

L04000015244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L04-15244

RA/RO  
change

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3/29



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03/27/06--01032--005 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 27 PM 3:37

APPROVED  
AND  
FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRESTO SEAFOOD, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Valmore Luzardo

(Name of Person)

Pristine Water Group Limited

(Firm/Company)

2800 Glades Circle, Suite 104

(Address)

Weston, Florida 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Luzardo

(Name of Person)

at ( 786 ) 351-2277

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- |                                |  |
|--------------------------------|--|
| LUIS, URDANETA A               |  |
| Name                           |  |
| 1550 MADRUGA AVENUE, SUITE 240 |  |
| Address                        |  |
| CORAL GABLES, FL 33146         |  |
| City, State and Zip            |  |

- LUIS LUZARDO  
Name  
2800 Glades Circle, Suite 104  
Florida street address (P.O. Box **NOT** acceptable)  
Weston 33327  
FL  
City, State and Zip

SECRET  
STATE  
TALLAHASSEE, FLORIDA

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FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Luis Luzardo  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent)

**FILING FEE: \$25.00**