# L04000042613

(	Requestor's Name)	
(Address)		
, (	Address)	·
	City/State/Zip/Phone #)	)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		

Office Use Only



600251612606

09/13/13--01008--008 \*\*25.00

SECRETARY OF STATE
ALLAHASSEF FLORIDA

SEP 1 6 2013 T. HAMPTON

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: ALL WAY 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:

### MARIA P. LOPEZ MOREN

Name of Person

**ALL WAY LLC** 

Firm/Company

3331 S. KIRKMAN RD #518

Address

ORLANDO FL 32811

City/State and Zip Code

SEMILOP@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA P. LOPEZ MOREN 2,772 2852810

Name of Person

Area Code & Daytime Telephone Numbe

#### 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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

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. 1. Name of the limited liability company: ALL WAY LLC 2. (a) Principal office address of limited liability company: 3331 S. KIRKMAN RD. #518 ORLANDO FL 32811 (Note: MUST BE STREET ADDRESS) 3331 S. KIRKMAN RD. #518 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) ORLANDO FL 32811 L04000042613 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: MARIA P. LOPEZ MOREN Registered Office Address: 3331 S. KIRKMAN RD. #518 ORLANDO FL 32811 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address **NEW** Registered Agent: > 6980 BRESCIA WAY **NEW** Registered Office Address: Ş (MUST BE FLORIDA STREET ADDRESS) ORLANDO 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 hability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member MARIA P. LOPEZ MOREN 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 h. S. Or, if this document is being filed to merely reflect a change in the registered office address I hereby don't must the limited liability company has been notified in writing of this change. Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00