

L04000059105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 30 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2018

CUBRAMIX LLC
ATTN: JULIO SUAREZ
4300 SW 74TH AVE
MIAMI, FL 33155

SUBJECT: CUBRAMIX, LLC
Ref. Number: L04000059105

We have received your document for CUBRAMIX, LLC and your check(s) totaling \$290.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

To ensure that the entity designated as the new registered agent is indexed appropriately, you must enter the complete name of the entity as indicated on our records. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 318A00012070

RECEIVED
2018 JUN 25 PM 1:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cubramix 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:

Julio Suarez

Name of Person

Cubramix LLC

Firm/Company

4300 SW 74TH AVE

Address

Miami, FL 33155

City/State and Zip Code

jsuarez@supermix.com

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

For further information concerning this matter, please call:

Julio Suarez at (305) 265-4465 ext 114

Name of Person 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

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Cubramix LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

4300 SW 74TH AVE

Miami, FL 33155

08/09/2004

L04000059105

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Frank Socarras

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

250 Catalonia Ave, Suite 504

Coral Gables, FL 33134

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Socarras & Associates LLC

NEW Registered Office Address:

9769 South Dixie Hwy, Suite 101

Pinecrest, FL 33156

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.

Bernardo Dias
Signature of a member or authorized representative of a member

Bernardo Dias

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 605, 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.

Frank Socarras
Signature of Registered Agent

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2010 JUN 25 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314