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COVER LETTER

SUBJECT:___BOLERO U.S.A., LLC Name of Limited Liability Company DOCUMENT NUMBER: L05000028212 The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Larry J. Behar Name of Person BEHAR LAW GROUP Name of Firm/Company 888 Southeast Third Avenue, Suite 400 Address Fort Lauderdale, Florida 33316 City/State and Zip Code larry@eb-5lawyers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Larry J. Behar Name of Person Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

STREET ADDRESS:

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

INHS17 (2/14)

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.	0115, Florida Statutes, t	the undersigned,	
Larry J. Behar, P.A.		, hereby resigns as	
Name of Registered	Agent		
Registered Agent for BOLERO U.S.A	., LLC		
Name of	Limited Liability Company		·
L05000028212			
Document Number, if known			
A copy of this resignation was mailed to the agency is terminated and the office d	iscontinued on the 31st	day after the date on wh	
If signing on behalf of an entity:	Signature of ResignIn	g Agent	6 0 .:
Larry J. Beha	ar		ACC CONTRACTOR
Attorney In F	Typed or Printed Name act		Ecretary TALLAHA
<u>FILI</u> \$ 85. \$ 25.	00 Administratively	ability company dissolved/ voluntarily c ed liability company	M 7: 30 OF STATE SSEE, FL

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314