

Division of Corporations

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L05000046514

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC REGISTERED AGENT CHANGE
NUEVA CARAMBOLA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
11 MAY 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 MAY 20 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

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: Nueva Carambola, LLC
- 2. (a) Principal office address of limited liability company: 8290 N.W. 66 Street, Miami, FL 33166
(Note: MUST BE STREET ADDRESS)

- (b) Mailing address of limited liability company: 8290 N.W. 66 Street, Miami, FL 33166
(Note: MAY BE POST OFFICE BOX)

- 3. Date of filing/registration in Florida: 05/10/2005 4. Document number: L050000465

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


Registered Agent: Owen S. Freed
 Registered Office Address: 150 West Flagler Street, Suite 2200, Miami, FL 33130

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

NEW Registered Agent: Florida Company Registry Inc.
NEW Registered Office Address: 550 Puerta Avenue, Coral Gables, FL 33143-6462


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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
 Printed or typed name of signee: Owen S. Freed, Secretary

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

FLORIDA COMPANY REGISTRY INC.

By: 
 Owen S. Freed, President

Date: 5/20, 2011

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