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SECRETARY OF STATE
AND ANASSEE, FLORID.

## **COVER LETTER**

Registration Section Division of Corporations

SUBJECT: MOBO USA LLC		
(Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Offi	ce Change and fee(s) are submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
MARCELO A. BARNIQUEL (Name of Person)		
MOBO USA, LLC (Firm/Company)	- ·	
9725 N.W. 52 nd STREET #	07 JUL 13 SECRETARY TALLAHASSE	
MIAMI, FL 33178 (City/State and Zip Code)	JUL 13 PH 3: LL AHASSEE. FLORIDA	
For further information concerning this matter,	·	
MARCELO A. BARNIQUEL a (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 a	amount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	



## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 2, 2007

MARCELO A. BARNIQUEL 9725 N.W. 52ND STREET. #411 MIAMI, FL 33178

SUBJECT: MOBO USA, LLC Ref. Number: L05000069018

We have received your document for MOBO USA, LLC and your checks totaling \$35.00. However, the enclosed document has not been filed and is been returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Letter Number: 107A00042651

Deborah Bruce Document Specialist TUL 13 PH 3: 44
ECRETARY OF SOF

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## 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 fliability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: MOBO USA, LLC STREET 2. The mailing address of the limited liability company is : 9725 N.W. 井 411. MIAMI. FL 33178 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: SANCHELIMA & ASSOCIATES, P.A.
Name 235 S.W. LE JEUNE ROAD Address MIAMI, FL 33178 City, State and Zip 6. The name and address of the new registered agent and/or office: Marcelo A. Bainiavel Name 9725 N.W. 5220 STREET Florida street address (P.O. Box NOT acceptable) 33178 MIAMI City, State and Zip 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) Marcelo A. Barniquel (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) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00** 

INHS18 (8/05)