

105000095437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JULY 15 10 01 AM '18

2018 JUN 15 10 01 AM '18

FILED

JUN 19 7:00 PM '18
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE DEL RIO, 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:

GUILLERMO DEL RIO

Name of Person

DEL RIO AND ASSOCIATES

Firm/Company

5975 SUNSET DRIVE, SUITE 404

Address

SOUTH MIAMI, FL 33143

City/State and Zip Code

delrioandassociates18@gmail.com

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

For further information concerning this matter, please call:

Guillermo Del Rio

Name of Person

305 668-4909

at ()

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FL

RECEIVED
2018 JUN 15 AM 11:17

June 6, 2018

GUILLERMO DEL RIO
DEL RIO AND ASSOCIATES
5975 SUNSET DR, SUITE 404
SOUTH MIAMI, FL 33143

SUBJECT: FIVE DEL RIO, LLC.
Ref. Number: L05000095437

2018 JUN 15 AM 8:01
FILED

We have received your document for FIVE DEL RIO, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 618A00011761

*Signed and Sent
6/12/18*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2018

GUILLERMO DEL RIO
5975 SUNSET DR SUITE 404
SOUTH MIAMI, FL 33143

SUBJECT: FIVE DEL RIO, LLC.
Ref. Number: L05000095437

We have received your document for FIVE DEL RIO, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 818A00009792



RECEIVED

2018 JUN -4 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

*A Hack form.
May 29/18*

**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: FIVE DEL RIO, LLC

2. (a) 5975 Sunset Dr. Suite 404 (b) 5975 Sunset Dr. Suite 404

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

South Miami, FL 33143

South Miami, FL 33143

3. 9/28/05 Date of filing/registration in Florida 4. L05000095437 Document number

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

4649 Ponce De Leon No. 404

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Gables, FL 33146

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

GUILLERMO DEL RIO

NEW Registered Office Address:

5975 Sunset Dr. Suite 404

South Miami, FL 33143

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.

Guillermo Del Rio J.D.S.

Signature of a member or authorized representative of a member

Guillermo Del Rio J.D.S.

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.

Guillermo Del Rio J.D.S.

Signature of Registered Agent