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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lady Andina 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:

A. Kenneth Levine  
(Name of Person)

The Levine Law Group  
(Firm/Company)

1615 Village Square Boulevard, Suite 7  
(Address)

Tallahassee, FL 32309-2769  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

A. Kenneth Levine at ( 850 ) 841-7770  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2007

A. KENNETH LEVINE  
THE LIVINE LAW GROUP  
1615 VILLAGE SQUARE BLVD., SUITE 7  
TALLAHASSEE, FL 32309-2769

SUBJECT: LADY ANDINA LLC  
Ref. Number: L05000102532

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TALLAHASSEE, FLORIDA

We have received your document for LADY ANDINA 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):

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.

Deborah Bruce  
Document Specialist

Letter Number: 307A00038383

Please see requested  
forms attached.

**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. The name of the limited liability company is: Lady Andina LLC  
2. The mailing address of the limited liability company is : 3835 East Millers Bridge Road  
Tallahassee, FL 32312

October 18, 2005 L05000102532  
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:

A. Kenneth Levine  
Name  
215 So. Monroe Street, Suite 400  
Address  
Tallahassee, FL 32301  
City, State and Zip

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6. The name and address of the new registered agent and/or office:

A. Kenneth Levine  
Name  
1615 Village Square Boulevard, Suite 7  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee, FL 32309-2769  
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.

A. Kenneth Levine  
(Signature of a member or authorized representative of a member)

A. Kenneth Levine  
(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.*

A. Kenneth Levine  
(Signature of Registered Agent)

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