

L0600000 8438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

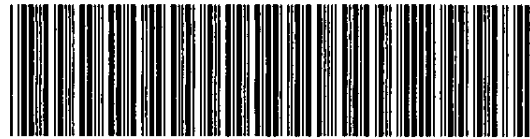
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

SEP 25 2013

A. LUNT

Office Use Only



900251441649

09/20/13--01004--004 \*\*25.00

RECEIVED  
TALLAHASSEE, FLORIDA

2013 SEP 20 PM 1:34

FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LIA, 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:

Bianca M. Velaz  
Name of Person

LIA, LLC  
Firm/Company

2351 Douglas Road #508  
Address

Miami, FL 33145  
City/State and Zip Code

biancaminik@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bianca M. Velaz at ( 786 ) 271-2148  
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

FILED  
2013 SEP 20 PM 1:34  
TALLAHASSEE, FLORIDA

**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: LIA LLC
2. (a) Principal office address of limited liability company: 984 NE 41 PLACE  
(Note: **MUST BE STREET ADDRESS**) HOMERIDGE, FL 33033
- (b) Mailing address of limited liability company: 11264 NW 58 TERRACE  
(Note: **MAY BE POST OFFICE BOX**) DORAL, FL 33178
3. Date of filing/registration in Florida: 01/25/2006
4. Document number: L06000008438

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

Registered Agent:

BIANCA M. VELAZ

Registered Office Address:

11264 NW 58 TERRACE  
DORAL, FL 33178

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

**NEW Registered Agent:**

BIANCA M. VELAZ

**NEW Registered Office Address:**

2351 DOUGLAS ROAD

(**MUST BE FLORIDA STREET ADDRESS**)

MIAMI, FL 33145

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.

B. Velaz  
Signature of a member or authorized representative of a member

Bianca M. Velaz  
Printed or typed name of signer

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.

B. Velaz  
Signature of Registered Agent

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