

W4 000039684

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EXAMINER

Pedro J. Martínez-Fraga, Sr.
11251 SW 157th Court
Miami, Florida 33196

July 14, 2010

By FedEx

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Habanos Finos International, LLC
Document No.: L06000039684

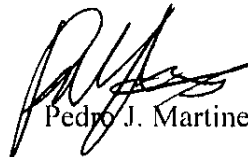
Dear Sir or Madam:

Enclosed please find the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

We have updated the new address and contact information. Additionally, enclosed please find a check in the amount of \$55.00 covering the Filing Fee as well as the Certified Copy. For your convenience we have enclosed a self-addresses prepaid envelope for the Certified Copy to be returned to us.

Should you have any questions, please feel free to contact me. Thank you.

Sincerely,



Pedro J. Martinez-Fraga, Sr.

/eg

Encl.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HABANOS FINOS INTERNATIONAL, 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:

Pedro J. Martinez-Fraga, Sr.

Name of Person

Firm/Company

11251 SW 157th Court

Address

Miami, Florida 33196

City/State and Zip Code

pjmf@bellsouth.net

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

For further information concerning this matter, please call:

Pedro J. Martinez-Fraga, Sr.

Name of Person

at (305)

282-1927

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

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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: HABANOS FINOS INTERNACIONAL, LLC

2. (a) Principal office address of limited liability company: Pedro J. Martinez-Fraga, Sr.

☒ (Note: **MUST BE STREET ADDRESS**)

11251 SW 157th Court
Miami, Florida 33196

(b) Mailing address of limited liability company: Pedro J. Martinez-Farga, Sr.

☒ (Note: **MAY BE POST OFFICE BOX**)

11251 SW 157th Court
Miami, Florida 33196

04/17/2006

L06000039684

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Liza Riso

Registered Office Address:

2121 SW 3rd Avenue
Suite 100
Miami, Florida 33129

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TALLAHASSEE, FLORIDA

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

NEW Registered Agent:

Pedro Martinez-Fraga, Sr.

NEW Registered Office Address:

11251 SW 157th Court

(MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33196

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

Pedro J. Martinez-Fraga, Jr.

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