

LDL000117243

Pedro C Roig

(Requestor's Name)

1350 SW 57 Ave

(Address)

Suite 316

(Address)

West Miami FL 33144

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

APR 30 2009

EXAMINER



700150887387

04/22/09--01042--009 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 APR 28 PM 12:15

**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: P.R.R. INVESTMENT GROUP, LLC
2. (a) Principal office address of limited liability company: 1350 S.W. 57 Ave., Suite 316
(Note: **MUST BE STREET ADDRESS**) Miami, FL 33144
- (b) Mailing address of limited liability company: 1350 S.W. 57 Ave., Suite 316
(Note: **MAY BE POST OFFICE BOX**) Miami, FL 33144

12/08/2006
3. Date of filing/registration in Florida

LO6000117243
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State
- Registered Agent: Ricardo A. Roig, P.A.
- Registered Office Address: 4023 North Armenia Avenue
Suite 400
Tampa, Florida 33607-1053

SECRETARY OF
DIVISION OF CORP.
FILED
09 APR 28 PM 1:15

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

NEW Registered Agent:

Rosa M. Roig-Kuper

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

1350 SW 57 AVE
SUITE 317
WEST MIAMI, FL 33144

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.

Pedro C. Roig
(Signature of a member or authorized representative of a member)

Pedro C. Roig
(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]
(Signature of Registered Agent)

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