

LO7000029111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

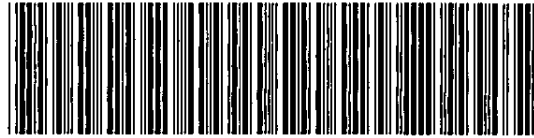
(Business Entity Name)

(Document Number)

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LO7-29111

Change of RA
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08 OCT 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU
OCT 15 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Motors Market, 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:

Ricardo E. Jorge OR03
(Name of Person)

USA Motors Market, LLC
(Firm/Company)

6231 Hansel Ave.
(Address)

Orlando, Fl. 32809
(City/State and Zip Code)

For further information concerning this matter, please call:

Liz Cartagena at (407) 283-0563
(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

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: USA Motors Market, LLC

2. (a) Principal office address of limited liability company: 6231 Hansel Ave.
(Note: **MUST BE STREET ADDRESS**) Orlando, Florida
32809

(b) Mailing address of limited liability company: 6231 Hansel Ave
(Note: **MAY BE POST OFFICE BOX**) Orlando, Florida
32809

10/26/2007
3. Date of filing/registration in Florida

L07000029111
4. Document number

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

Registered Agent:

Ricardo E. Jorge Cruz

Registered Office Address:

1863 W Tft Vineland Rd
Orlando, FL 32824

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

NEW Registered Agent:

Ricardo E. Jorge Cruz

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

6231 Hansel Ave
Orlando, Florida
FL 32809

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]
(Signature of a member or authorized representative of a member)

Ricardo E. Jorge Cruz
(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

FILED
OCT 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA