

LD7000029255

(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:

L. SELLERS

MAY 28 2008

EXAMINER

Office Use Only



800130077708

05/27/08--01024--016 **35.00

FILED
2008 MAY 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TACOS OSORIO LLC
(Name of Corporation)

DOCUMENT NUMBER: L07000029255

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICOLAS OSORIO
(Name of Contact Person)

TACOS OSORIO LLC
(Firm/Company)

2113 TAYLOR ST STE #1
(Address)

HOollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

NICOLAS OSORIO at (954) 448 1510
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TACOS OSORIO LLC
2. The principal office address: 2113 TAYLOR ST. #1
HOollywood, FL 33020
3. The mailing address (if different): - SAME -
4. Date of incorporation/qualification: 3/15/07 Document number: LO7000029255
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

OSORIO, NICOLAS
217 SW 3RD TER
DANIA FL 33044

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NICOLAS OSORIO
2113 TAYLOR ST STE #1
(P.O. Box NOT acceptable)
HOollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

HGRM

Nicolas Osorio
(Signature of an officer or director)

Nicolas Osorio
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nicolas Osorio
(Signature of Registered Agent)

5/17/08
(Date)

If signing on behalf of an entity:

Nicolas Osorio
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32309

CR2E045 (8/05)

FILED
2008 MAY 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA