15700039273

(Requestor's Name)				
(Address)				
(Address)				
(Cit	ty/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

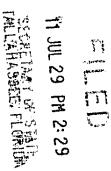
AUG - 1 2011

EXAMINER



300210445473

07/29/11--01018--004 **25.00



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.

Name of the limited liability company:	Mercado Direto LLC			
2. (a) Principal office address of limited liability company	164 NW 20 ST STE 106			
(Note: MUST BE STREET ADDRESS)	Miami, FL. 33127			
(b) Mailing address of limited liability company:	164 NW 20 ST STE 106			
(Note: MAY BE POST OFFICE BOX)	Miami, FL. 33127			
04/12/2007	L07000039273			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:			
Registered Agent:	Bruno Menezes			
Registered Office Address:	3525 NE 2nd Ave Miami, FL. 33137			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW</u> Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Bruno Menezes 164 NW 20 ST STE 106 20 20 20 20 20 20 20 20 20			
	Miami ,FL 33127			
If the limited liability company is not organized under the lonfirmed that after the change or changes are made, the Fl and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company Signature of member or authorized representative of member Printed or typed name of signee	laws of the State of Florida, it is hereby lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization.			
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pround I am familiar with and accept the obligations of my po. Chapter 608, F.S. Or, if this document is being filed to mead diverse. I hereby company that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.			

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

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Mercado Direto LLC Name of Limited Liability Company					
Name of	Limited	ı Liabi.	lity Co	mpany	
Dear Sir or Madam:					
The enclosed Registered Agent/Registered 0	Office (Change	and fe	ee(s) are submitted for filing.	
Please return all correspondence concerning	this m	atter to	the fo	llowing:	
Bruno Menezes					
Name of Person					
Mercado Direto LLC					
Firm/Company					
164 NW 20 ST STE 106 Address	_		_		
Miami, FL. 33127					
City/State and Zip Code					
Sales@mercadodireto.net	notification	on)			
For further information concerning this matt	ter, ple	ase call	l :		
Bruno Menezes	at (786)	282-4246	
Name of Person			Area Co	de & Daytime Telephone Number	
STREET/COURIER ADDRESS:		MA	AII INC	GADDRESS:	
Registration Section	Registration Section				
Division of Corporations	Division of Corporations				
Clifton Building	P.O. Box 6327				
2661 Executive Center Circle	Tallahassee, Florida 32314				
Tallahassee, Florida 32301					
Enclosed is a check for the following	ng amo	ount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy				