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DIVISION OF CORPORATIONS 07 JUN 11 PM 12: 57

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## **COVER LETTER**

TO: Registration Section Division of Corporations

## SUBJECT: WeListAmerica.com 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:

Hilda Laura Lopez

(Name of Person)

WeListAmerica.com LLC

(Firm/Company)

15476 NW 77 CT #424

(Address)

MIAMI LAKES, FL. 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

Santiago Martinez

(Name of Person)

## **STREET/COURIER ADDRESS:**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS:

<u>) 586-3836</u>

(Area Code & Daytime Telephone Number)

at ( 786

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 JUN 11 PH 12: 57

## 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. The name of the limited liability company is: WeListAmerica.com LLC

2. The mailing address of the limited liability company is : 15476 NW 77 CT #424, Miami Lakes, FI. 33016.

05/14/2007

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

	Santiago Martinez	•
	Name	
15476 NW 77 CT #424		
	Address	_
	MIAMI LAKES FL 33016	O DIV
	City, State and Zip	JISIO
6. The name and address of the new registered agent and/or office:		CRETARIA CRETARIA
Hilda Laura Lopez		
	Name 15476 NW 77 CT #424	OF STATENS REPORATIONS PH 12: 57
	Florida street address (P.O. Box NOT acceptable)	10NS
	MIAMI LAKES FL 33016	

City, State and Zip

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.

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

Hilda Laura Lopez

(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.

TOUR (egistered Agent) (Signature of

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