

L08000044163

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TALLAHASSEE, FLORIDA

J. BRYAN

SEP 22 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Sinapsis Trading USA, 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:

Jacqueline Cabrera  
Name of Person  
Ultra Aviation Services, Inc.  
Firm/Company  
PO BOX 996548  
Address  
Miami, FL 33299  
City/State and Zip Code  
jcabrera@ultravi.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Cabrera at (305) 876-0091  
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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: Sinapsis Trading USA, LLC
2. (a) Principal office address of limited liability company: 5600 NW 36 St # 513  
☒ (Note: MUST BE STREET ADDRESS) miami FL 33166
- (b) Mailing address of limited liability company: PO Box 996548  
☒ (Note: MAY BE POST OFFICE BOX) Miami FL 33289
- 5/2/08
3. Date of filing/registration in Florida
- LO8000044163
4. Document number

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

Registered Agent:

Jose A. Reisco

Registered Office Address:

95 Merrick Way # 250  
Coral Gables FL 33134  
Reisco & Co. LLC

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

NEW Registered Agent:

Jacqueline Cabrera

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Ultra Aviation Svc. Inc.  
5600 NW 36 St # 513  
Miami FL 33166

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 of a member or authorized representative of a member

Fabio Talin

Printed or typed name of signer

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 of Registered Agent

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