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(Requestor's Name)		
(Address)		
(Ad	ddress)	
(Cit	ty/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Bu	usiness Entity Name)	
(Document Number)		
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COVER LETTER

SUBJECT: Rica Market	eting Limited Liability Company
	Name of Limited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Reg	gistered Office Change and fee(s) are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
•	, , , , , , , , , , , , , , , , , , ,
Raphael A. Co	lon Jr
Name of Person	
Firm/Company	
12142 SW 49th	n Place
Address	
Cooper City, FI	33330
City/State and Zip Co	ode
raphaelcolonjr@gi	·
E-mail address: (to be used for future ann	nual report notification)
For further information concerning	this matter, please call:
Raphael A. Colon Jr	at (954) 709-1502
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the	following amount:
x \$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.

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) D7/20/2008 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Add	1. Name of the limited liability company: Rica Mark	eting Limited Liability Company
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Permbroke Pines, FI 33026 D7/20/2008 L08000068861 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: OMUST BE FLORIDA STREET ADDRESS) 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 agnafilimative 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. Raphael A. Colon Jr Signature of a member of signee Primed or byted name of signee New Agree of the service of a member Primed or byted name of signee New Agree of the service of the service of a member	2. (a) Principal office address of limited liability company	10308 NW 3rd St
O7/20/2008 Document number 1. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: ONEY Registered Office Address	(Note: MUST BE STREET ADDRESS)	Permbroke Pines, Fl 33026
2. Date of filing/registration in Florida 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: Registered Office Address: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Ricardo Marino NEW Registered 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, 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 amaffirmative vote of the members of the limited liability company or as otherwise provided in the articles of Confirmation or the operating agreement of the limited liability company. Raphael A. Colon Jr Signature of a member of signee Printee or typed name of signee Thereby accent the appointment as registered agent and agent and agent to act in this agency.	(b) Mailing address of limited liability company:	10308 NW 3rd St
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Registered Agent: Registered Office Address: Registered Office Address: Dermbroke Pines, FI 33026 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Rembroke Pines FL 33026 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 amanfirmative vote of the members of the limited liability company or as otherwise provided in the articles of panization or the operating agreement of the limited liability company. Raphael A. Colon Jr Signature of a member or authorized representative of a member Legistered Office Address: Ricardo Marino 364 NW 103rd Terr Pembroke Pines FL 33026 The member of the same of the registered agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provided in the articles of panization or the operating agreement of the limited liability company. Raphael A. Colon Jr Signature of a member or authorized representative of a member Legistered Office address: Ricardo Marino 364 NW 103rd Terr Pembroke Pines FL 33026	3. Date of filing/registration in Florida	4. Document number
Registered Office Address: 10308 NW 3rd St Permbroke Pines, Fl 33026 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: Ricardo Marino NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Rembroke Pines FL 33026 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 openization or the operating agreement of the limited liability company. Raphael A. Colon Jr Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity of the surrout of the surrou	5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
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address; that of 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