

L080000068861

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rica Marketing Limited Liability Company
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:

Raphael A. Colon Jr

Name of Person

Firm/Company

12142 SW 49th Place

Address

Cooper City, FL 33330

City/State and Zip Code

raphaelcolonjr@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raphael A. Colon Jr

Name of Person

at (954) 709-1502

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

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: Rica Marketing Limited Liability Company

2. (a) Principal office address of limited liability company: 10308 NW 3rd St

(Note: **MUST BE STREET ADDRESS**) Permbroke Pines, FL 33026

(b) Mailing address of limited liability company: 10308 NW 3rd St

(Note: **MAY BE POST OFFICE BOX**) Permbroke Pines, FL 33026

07/20/2008

3. Date of filing/registration in Florida

L08000068861

4. Document number

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

Registered Agent: Raphael A. Colon Jr

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**) 364 NW 103rd Terr
Pembroke 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 organization or the operating agreement of the limited liability company.

Raphael A. Colon Jr

Signature of a member or authorized representative of a member

Rapha
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.

Rapha
Signature of Registered Agent

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

FILED
OCT 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA