

# L08000093003

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/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



900156044909

05/22/09--01017--003 \*\*25.00

FILED  
2009 MAY 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAY 26 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Xenonworx 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:

Bernard Kiesel  
Name of Person

Katz, Daitzman & Kiesel, CPAs, LLP  
Firm/Company

3113 Lawton Road, Suite 200  
Address

Orlando, FL 32803  
City/State and Zip Code

bk@orlandocpa.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard Kiesel at ( 407 ) 841-5000  
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

**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: Xenonworx USA LLC

2. (a) Principal office address of limited liability company: 3113 Lawton Road, Suite 200



(Note: **MUST BE STREET ADDRESS**)

Orlando, FL 32803

(b) Mailing address of limited liability company: \_\_\_\_\_



(Note: **MAY BE POST OFFICE BOX**)

3113 Lawton Road, Suite 200  
Orlando, FL 32803

09/30/2008

3. Date of filing/registration in Florida

L08000093003

4. Document number

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

Registered Agent:

Daniel Medina

Registered Office Address:

1637 East Vine Street, Suite 380  
Kissimmee, FL 34744

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

**NEW** Registered Agent:

Bernard Kiesel

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

Katz, Daitzman & Kiesel, CPAs, LLP  
3113 Lawton Road, Suite 200  
Orlando, FL 32803

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.

Christian Leon  
Signature of a member or authorized representative of a member

Christian Leon

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.*

Christian Leon  
Signature of Registered Agent

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

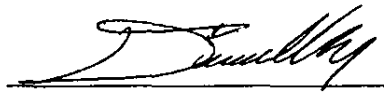
FILED  
MAY 22 PM 3:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

2009 MAY 22 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Daniel Medina, hereby transfer my 10% ownership interest in Xenonworx USA, LLC to Bernard Kiesel. As the company has no income or assets, the consideration is the transfer itself.

  
\_\_\_\_\_  
Daniel Medina

May 19, 2009