

LD91000010323

(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:

**L. SELLERS**

MAR - 5 2009

**EXAMINER**

Office Use Only



100144726731

03/05/09--01006--017 \*\*25.00

09 MAR -5 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CABRERA FAMILY TRUST, 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:

Robert Payne  
(Name of Person)

International Tax Consultants, LLC  
(Firm/Company)

P.O. Box 822282  
(Address)

South Florida, FL 33029  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Payne at ( 954 ) 442-7861  
(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: CABRERA FAMILY TRUST, LLC

2. (a) Principal office address of limited liability company: 5625 SW 62ND Avenue  
*(Note: MUST BE STREET ADDRESS)* Miami, FL 33143

(b) Mailing address of limited liability company: 5625 SW 62ND Avenue  
*(Note: MAY BE POST OFFICE BOX)* Miami, FL 33143

February 2, 2009 L09000010323

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: Marco Cabrera

Registered Office Address: 6523 SW 62ND Avenue  
Miami, FL 33143

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

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address: 5625 SW 62ND Avenue  
*(MUST BE FLORIDA STREET ADDRESS)* Miami, FL 33143

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.

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

Marco Cabrera  
(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.

Marco Cabrera  
(Signature of Registered Agent)

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

FILED  
09 MAR -5 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA