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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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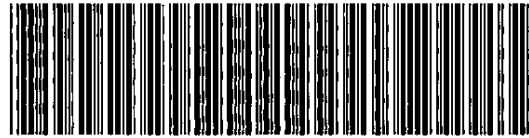
(Business Entity Name)

(Document Number)

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10 AUG 23 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 24 2010

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Colina Farm  
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:

DIEGO A DIAZ  
Name of Person

COLINA FARM  
Firm/Company

207 SO NE 37th Ave  
Address

AUGUSTA FL 33180  
City/State and Zip Code

DIEGOMD@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diego Diaz at (917) 678 8400  
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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**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: COLINA FARM
2. (a) Principal office address of limited liability company:  
☐ (Note: **MUST BE STREET ADDRESS**) 20750 NE 37th Ave  
AVENTURA, FL 33180
- (b) Mailing address of limited liability company:  
☐ (Note: **MAY BE POST OFFICE BOX**) 20750 N.E. 37th AV  
AVENTURA FL 33180

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:

TERRANCE MULLIN

Registered Office Address:

201 ALHAMBRA Circle.  
CORAL GABLES FL 33134.

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

NEW Registered Agent:

DIEGO A DIAZ

NEW Registered Office Address:

20750 NE 37th AV

(MUST BE FLORIDA STREET ADDRESS)

AVENTURA

FL 33180

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

DIEGO A DIAZ

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

IN11818 (05/08)

FILED  
10 AUG 28 2009  
TALLAHASSEE  
FLORIDA