

L09000046813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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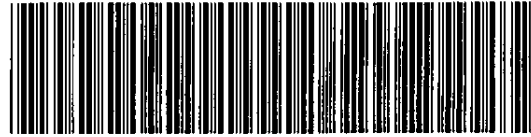
(Business Entity Name)

(Document Number)

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11 JUN 10 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PRO TECH SOURCE 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:

PATRICIA BUSTAMANTE

Name of Person

Firm/Company

19050 NE 20TH COURT

Address

NORTH MIAMI BEACH, FL, 33179

City/State and Zip Code

audiousa@bellsouth.net

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

For further information concerning this matter, please call:

CLAUDIA C OLIVEIRA

Name of Person

at ( 305 )

8460712

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

**FILED**  
11 JUN 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: PRO TECH SOURCE USA, LLC

2. (a) Principal office address of limited liability company: 8000 SW 58 ST

(Note: **MUST BE STREET ADDRESS**) MIAMI, FL 33143

(b) Mailing address of limited liability company:

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

8000 SW 58 ST

MIAMI, FL 33143

60900004681

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: AG CORPORATE SERVICES LLC

Registered Office Address: 5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

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

**NEW** Registered Agent: PATRICIA BUSTAMANTE

**NEW** Registered Office Address: 19050 NE 20TH COURT  
(**MUST BE FLORIDA STREET ADDRESS**) NORTH MIAMI BEACH, FL 33179

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.

Claudia C. Oliveira  
Signature of a member or authorized representative of a member

CLAUDIA C OLIVEIRA  
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.*

Patricia Bustamante  
Signature of Registered Agent

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