# L09000059252

(Requestor's Name)					
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PICK-UP WAIT MAIL					
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#### **COVER LETTER**

**TO:** Registration Section
Division of Corporations

# SUBJECT: A-1 International Boat Export, 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:

## Carmen L. Carmona

Name of Person

## A-1 International Boat Export, LLC

Firm/Company

1949 N.E. 123rd Street

Address

## North Miami, Florida 33181

City/State and Zip Code

### info@a1internationalboatexport.com

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

For further information concerning this matter, please call:

## Carmen Carmona

<sub>at</sub> (305

883-6144

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.	Nar	ne of the limited liability company: A-1 International Boat	t Export,LLC	
	(a)	Principal office address of limited liability compar (Note: MUST BE STREET ADDRESS)	ny: 1949 N.E. 123rd Street North Miami, Florida 33181	TARCE SECOND
		(Note: MOST BE STREET ADDRESS)	Total Main, Folia 33 to 1	
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
September 12, 2013			L09000059252	<u> </u>
3.	Dat	e of filing/registration in Florida	4. Document number	
5.	(a)	Registered Agent and Registered Office shown or	the records of the Florida Dep	ot. of State:
		Registered Agent:	Carmen Carmona	
		Registered Office Address:	1949 N.E. 123rd Street	
			North Miami, Florida 33181	
		NEW Registered Agent:  NEW Registered Office Address:  (MUST RE FLORIDA STREET ADDRESS)		
		(MUST BE FLORIDA STREET ADDRESS)		.FL
_	U	imited liability company is not organized under the med that after the change or changes are made, the be business office of the registered agent will be iderly company, it is hereby confirmed that the change embers of the limited liability company or as otherwise agreement of the limited liability company.	e laws of the State of Florida, it Florida street address of the reg ntical. Or, in the case of a Flor s) was/were authorized by an a vise provided in the articles of o	is hereby vistered office ida limited ffirmative vote of organization or
Са	rmen (	Carmona		
		or typed name of signee		
I i co an Cl ad	here mpl d I d apto dres	by accept the appointment as registered agent and with the provisions of all statutes relative to the part familiar with and accept the obligations of my per 608, F.S. Or, if this document is being filed to make the lability compared to the labil	agree to act in this capacity. I proper and complete performan position as registered agent as perely reflect a change in the re ny has been notified in writing	further agree to ce of my duties, provided for in gistered office of this change.
Si	gnatu	re of Registered Agent		

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