

L09000095781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

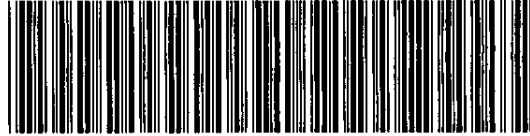
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100274276721

06/26/15--01023--017 \*\*35.00

FILED

2015 JUL 22 P 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 23 2015  
J BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2015

ILEANA MARRERO RODRIGUEZ, ESQ.  
LUSKY & RODRIGUEZ, P.A.  
770 PONCE DE LEON BLVD., SUITE 306  
CORAL GABLES, FL 33134

SUBJECT: MAYAIMIS INVESTMENTS, LLC  
Ref. Number: L09000095781

We have received your document for MAYAIMIS INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 615A00014455

2015 JUL 22 P 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAYAIMIS INVESTMENTS, 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:

Ileana Marrero Rodriguez, Esq.

\_\_\_\_\_  
Name of Person

Lusky & Rodriguez, P.A.

\_\_\_\_\_  
Firm/Company

770 Ponce De Leon Blvd., Suite 306

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

irodriguez@JLIRlaw.com

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

For further information concerning this matter, please call:

Ileana Marrero Rodriguez, Esq.

at ( 305 )

442-1245

\_\_\_\_\_  
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

**FILED**  
2015 JUL 22 P 4:06  
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 605.0114 or 605.0116, 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: MAYAIMIS INVESTMENTS, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

12220 Murphy Road O

Stafford, TX 77477

Mailing address of limited liability company:

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

same as principal

L09000095781

3. \_\_\_\_\_ 4. \_\_\_\_\_

Date of filing/registration in Florida

Document number

5. (a) 10/5/2009

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Marcelo J. Carpovich

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

304 Indian Trace, Suite 245

Weston, FL 33326

(b) \_\_\_\_\_

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

Lusky & Rodriguez, P.A.

**NEW** Registered Office Address:

770 Ponce De Leon Blvd., Suite 306

Coral Gables, FL 33134

**FILED**  
2015 JUL 22 P 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Rafael L. Gomez Acosta  
Signature of a member or authorized representative of a member

Ileana Marrero Rodriguez as attorney in fact

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 605, 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.*

Im Rodriguez  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00