

LD9000 111883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEC 22 2014

T. CARTER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** South America Food 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:

Kevin Rule

Name of Person

Icofin USA Inc.

Firm/Company

6 Dickinson Dr. Ste. 218

Address

Chadds Ford, PA 19317

City/State and Zip Code

mmorinigo@icofinusa.com

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

For further information concerning this matter, please call:

Kevin Rule

at ( 610 ) 765-6008

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 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: South America Food LLC
2. (a) Ave. Sarmiento 2332/1202  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Montevideo 11300  
Uruguay  
11/20/2009
- (b) Ave. Sarmiento 2332/1202  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Montevideo 11300  
Uruguay  
L09000111883
3. 11/20/2009 Date of filing/registration in Florida
4. L09000111883 Document number
5. (a) NS CORPORATE SERVICES INC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1110 BRICKELL AVE STE 310  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
MIAMI, FL 33131
- (b) W. Bradley Munroe, Esq.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
239 E. Virginia St.  
NEW Registered Office Address:  
Tallahassee, FL 32301

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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

Marcelo Morinigo

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 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.*

Signature of Registered Agent

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