

LO9000122096

PAUL LOPEZ

(Requestor's Name)

620 SW 51ST AVE

(Address)

(Address)

MARGATE, FL 33068

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

PAUL LOPEZ LLC

(Business Entity Name)

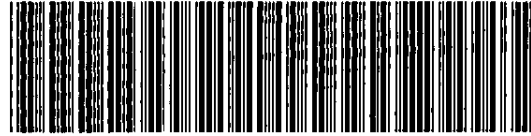
LO9000122096

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187269074

11/12/10--01027--021 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 21 AM 11:06

FILED

J. SAULSBERRY
EXAMINER

DEC 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAUL LOPEZ, LLC
Name of Corporation

DOCUMENT NUMBER: LO9000122096

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RAUL LOPEZ
Name of Contact Person

RAUL LOPEZ LLC
Firm/Company

620 SW 51ST AVE
Address

MARGATE, FL 33068
City/State and Zip Code

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

For further information concerning this matter, please call:

RAUL LOPEZ at (954) 263-9614
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 DEC 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: RAUL LOPEZ, LLC

2. (a) Principal office address of limited liability company: 620 SW 51ST AVE

(Note: MUST BE STREET ADDRESS) MARGATE, FL 33068

(b) Mailing address of limited liability company: RAUL LOPEZ, LLC

(Note: MAY BE POST OFFICE BOX) 620 SW 51ST AVE
MARGATE, FL 33068

12/24/09
3. Date of filing/registration in Florida

10960012209C
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE CO

Registered Office Address: 1201 HAYS ST
TALLAHASSEE, FL 32301

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

NEW Registered Agent: RAUL LOPEZ

NEW Registered Office Address: 620 SW 51ST AVE
(MUST BE FLORIDA STREET ADDRESS) MARGATE
MARGATE, FL 33068

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]
Signature of a member or authorized representative of a member

RAUL LOPEZ
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 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]
Signature of Registered Agent

FILED
DEC 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL