

L10 000016292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

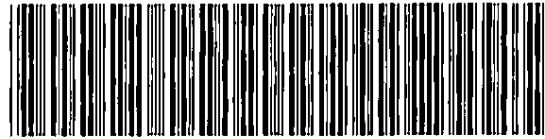
(Business Entity Name)

(Document Number)

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A & L Accounting Services, Inc.
15002 SW 65th Terrace
Miami, Florida 33193-2009 USA
Phone: (305)386-1518
E-mail: aadavila1@aol.com
IRS PTIN: PO 1277956

Miami, FL February 4, 2020

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Ref: La Esperanza Export, LLC
L1 000016292

Dear Sirs:

Attached please find check No. 108 in the amount of \$55.00, corresponding to the Registered Agent and Office Change fees for La Esperanza Export, LLC.

Best regards,



Alejandro Davila

A & L Accounting services, Inc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA ESPERANZA 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:

JOHN WILLIAM SEABERG
Name of Person

LA ESPERANZA EXPORT LLC
Firm/Company

68 SE 6th STREET
Address

MIAMI, FL. 33131
City/State and Zip Code

jseaberg@calibremining.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Seaberg at (303) 668-7991
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: LA ESPERANZA EXPORT LLC
2. (a) 5124 PINE ABBEY DR S, West Palm Beach, FL (b) 8901 SW 15TH AVE, SUITE 16#159, Miami
Principal office address of limited liability company: 33415 Mailing address of limited liability company: FL 33191
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. FEBRUARY 11, 2010 4. L1000016292
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5124 PINE ABBEY DR S
WEST PALM BEACH, FL 33415

- (b) John William Seaberg
Enter name of NEW Registered Agent and/or NEW Registered Office address:

JOHN WILLIAM SEABERG-PRESIDENT-US PASSPORT #488107040
NEW Registered Office Address:

68 SE 6th STREET
MIAMI, FL 33131

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

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.

Signature of Registered Agent

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