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SECRETARY OF STATE
SALLAHASSEE, FLORID

J. BRYAN
JUL 1 3 2010
EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJ			Catering LLC	:	
Dear S	Sir or Madam:				
The e	nclosed Registered Agent/Registered	Office.Cl	nange and fee(s) are s	ubmitted for filing.	
Please	e return all correspondence concerning	g this mat	ter to the following:		
	Nulise Santana				
	Name of Person			AL SEC	
•			•	器戶	7
	La Semilla Catering Ltd. Co Firm/Company	0. '		ASS ASS)
	P.O. Box 370460	•		OF STA	
	Address			AND	£
	Miami, FL 33137-1460			•	
	City/State and Zip Code			•	
E	nulise@gmail.com	notification))		
For fu	orther information concerning this mat	ter, pleas	e call:		
	Nulise Santana	at (305)	300-1348	
	Name of Person			ne Telephone Number	
Marine and American	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	-	MAILING ADDRE Registration Section Division of Corporat P.O. Box 6327 Tallahassee, Florida	ions	
	Enclosed is a check for the following	ng amou	nt:	<u> </u>	
	\$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.

Name of the limited liability company:	La Semilla Catering LLC
2. (a) Principal office address of limited liability compan	y: 1900 Liberty Ave. # 201
(Note: MUST BE STREET ADDRESS)	Miami Beach, FL 33139
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	ECG T
02/23/2010 3. Date of filing/registration in Florida	L10000021454 77 4. Document number
5. (a) Registered Agent and Registered Office shown on	en de la companya de
Registered Agent:	Nulise Santana
Registered Office Address:	1900 Liberty Ave. #201 Miami Beach, FL 33139
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	same as above
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3470 East Coast Avenue Suite 15008 Miami ,FL33137
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as othe or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Sandra Arizmendi Printed or typed name of signee	lorida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my per Chapter 508, F.S. Or, if this document is being filed to me address. Thereby confirm that the limited liability company. Signature of Registered Agent	agree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in welly reflect a change in the registered office y has been notified in writing of this change.

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