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D. BRUCE  
AUG 20 2010  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TREEW 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:

RAFAEL REY  
Name of Person

TREEW LLC.  
Firm/Company

4545 NW 7st. suite 13  
Address

Miami, FL, 33126  
City/State and Zip Code

rafael.rey@treew.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL REY at (786) 316-6010  
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

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**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: TREEW LLC.

2. (a) Principal office address of limited liability company: 4545 NW 7 st.  
 (Note: **MUST BE STREET ADDRESS**) suite 13  
miami, FL, 33126

(b) Mailing address of limited liability company: (same)  
 (Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 07/14/2010

4. Document number: EIN: 27-3036305/10-7412

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: RAFAEL REY  
Registered Office Address: 443 NW 33 AVE  
Miami, FL, 33125  
*OLD ADDRESS*

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW** Registered Agent: RAFAEL REY  
**NEW** Registered Office Address: 4545 NW 7 st. suite 13  
Miami, FL 33126  
**(MUST BE FLORIDA STREET ADDRESS)**

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 Rey  
Signature of a member or authorized representative of a member

RAFAEL REY  
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.

Rafael Rey  
Signature of Registered Agent

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