

L100000107287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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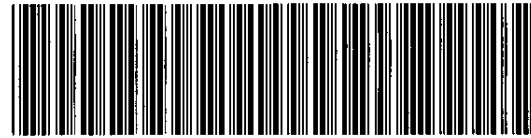
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
10 NOV 10 PM 4:04

B. KOHR

NOV 16 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRUPO KAWI C.A. 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:

Juan Homez

Name of Person

GRUPO KAWI C.A. LLC

Firm/Company

6800 SW 40th Street # 403

Address

Miami - FL - 33155-3708

City/State and Zip Code

jhomez@bellsouth.net

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

For further information concerning this matter, please call:

Juan Homez

Name of Person

at ( 754 )

2042488

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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DIVISION OF CORPORATIONS  
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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: GRUPO KAWI C.A. LLC

2. (a) Principal office address of limited liability company: GRUPO KAWI C.A. LLC



**(Note: MUST BE STREET ADDRESS)**

6800 SW 40th Street # 403  
Miami, FL 33155-3708



(b) Mailing address of limited liability company:

GRUPO KAWI C.A. LLC

**(Note: MAY BE POST OFFICE BOX)**

6800 SW 40th Street # 403  
Miami, FL 33155-3708

10/14/2010

3. Date of filing/registration in Florida

L10000107287

4. Document number

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

Registered Agent:

Registered Office Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

NEW Registered Agent:

\_\_\_\_\_

NEW Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

6800 SW 40th Street, #403

Miami, FL 33155-3708

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

Juan Homez

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 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 of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**