

LI 0000124544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

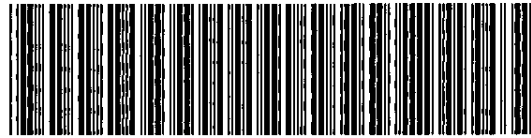
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/17/12--01043--010 **43.75

T. CLINE

FEB 13 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 10 PM 3:28

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2012

JORGE BETANCOURT
520 NW 124 AVE
MIAMI, FL 33182

SUBJECT: NORTH CARIBBEAN INVESTMENTS LLC
Ref. Number: L10000124544

We have received your document for NORTH CARIBBEAN INVESTMENTS LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 812A00001295

FILED
2012 FEB 10 PM 3:09
STATE DEPT OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH CARIBBEAN INVESTMENTS 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:

Jorge Betancourt
Name of Person

Firm/Company

580 NW 124 AVE
Address

Miami FL 33182
City/State and Zip Code

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

For further information concerning this matter, please call:

Jorge Betancourt at (305) 634-9800
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

2012 FEB 10 PM 3:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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: NORTH CAROLINEAN INVESTMENTS LLC

2. (a) Principal office address of limited liability company: 500 NW 124 AVE

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

MIAMI FL 33182

(b) Mailing address of limited liability company:

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

500 NW 124 AVE

MIAMI FL 33182

12/03/2010

3. Date of filing/registration in Florida

L10000184544

4. Document number

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

Registered Agent:

United States Corporation Agents

Registered Office Address:

13302 Winding Oaks Blvd-A INC
TAMPA FL 33688

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

NEW Registered Agent:

Jorge Betancourt

NEW Registered Office Address:

500 NW 124 AVE

(**MUST BE FLORIDA STREET ADDRESS**)

MIAMI FL 33182

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

Jorge Betancourt

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 of Registered Agent

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

FILING FEE: \$25.00