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SECRETARY OF STATE
AND SEFE FLORIDA

J. BRYAN

MAR 2 7 2012

**EXAMINER** 

### **COVER LETTER**

i		•
SUBJECT: L	LIUSAN GROUP, LLC e of Limited Liability Company	
DOCUMENT NUMBER:	· ·	
<del></del>	Agent for a Limited Liability, Company and fee are	submitted
Please return all correspondence concerni	ning this matter to the following:	
Juan M. Calle Name of Person		
Liusan Group LLC Name of Firm/Company	SECRET TALLAH	五二
4949 Deyden Rd Address	ASSET O	E PH
West Palm Beach For City/State and Zip Code	1 33416 33416	FILEU FILEU
E-mail address: (to be used for future annua	al report notification)	
For further information concerning this m	matter, please call:	
Juan H. Calle  Name of Person	at (SU) SY1-5222  Area Code & Daytime Telephone Number	

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

#### **MAILING ADDRESS:**

**Amendment Section** 

**Division of Corporations** 

TO:

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

#### STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

Pursuant to the provisions of s	ection 608.416(2) or	608.509, Florida Statutes, the	undersigned,
JUA	N M. CALLE	, hereb	y resigns as
Name	of Registered Agent	,	, ,
Registered Agent for		LIUSAN GROUP, LLC	<u> </u>
	Name of Limited Li	ability Company	•
L100001257 Document Number, in			
A copy of this resignation was	mailed to the above	listed limited liability compar	ny at its last known address.
The agency is terminated and t	the office discontinue	ed on the 31st day after the day	te on which this statement is filed.
If signing on behalf of an entity		ature of Resigning Agent	Z012 HAR 26 SECRETARY TALLAHASSE
	Typed or	r Printed Name	PR 4:-
<del></del>	Сар	pacity	- DRIDA

FILING FEES: \$ 85.00 Active

Active limited liability company
Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company \$ 25.00

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314