

L10000127934

Gustavo Civetta

(Requestor's Name)

77 Harbor Dr #47

(Address)

(Address)

Key Biscayne, Fl. 33149

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

L1-127934

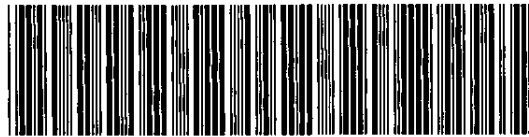
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500234320375

05/02/12--01037--027 **55.00

FILED
12 MAY 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. MAY 21 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2012

GUSTAVO CIVETTA
77 HARBOR DRIVE #47
KEY BISCAYNE, FL 33149

SUBJECT: LUMAFRA LLC
Ref. Number: L10000127934

We have received your document for LUMAFRA LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 812A00013467

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: LUMAFRA LLC

2. (a) Principal office address of limited liability company: 77 HARBOR DR # 47

(Note: MUST BE STREET ADDRESS)

KEY BISCAYNE, FL 33149

(b) Mailing address of limited liability company: 77 HARBOR DR # 47

(Note: MAY BE POST OFFICE BOX)

KEY BISCAYNE, FL 33149

12/14/2010

L10000127934

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

GUSTAVO CIVETTA

Registered Office Address:

151 CRANDON BLVD # 425
KEY BISCAYNE, FL 33149

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

NEW Registered Agent:

GUSTAVO CIVETTA

NEW Registered Office Address:

77 HARBOR DR # 47

(MUST BE FLORIDA STREET ADDRESS)

KEY BISCAYNE, FL 33149

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]
Signature of a member or authorized representative of a member

GUSTAVO CIVETTA

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. On 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]
Signature of Registered Agent

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