

L10000132419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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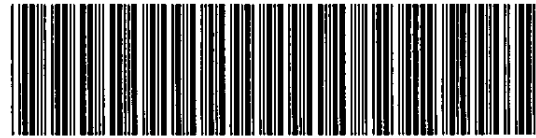
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K. SALY
DEC 29 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

LATINOAMERICANA DE REPRESENTACIONES, LLC
ROLANDO GARBALOSA
3200 NW 67TH AVE, BLDG 4, STE. 425
MIAMI, FL 33122

SUBJECT: LATINOAMERICANA DE REPRESENTACIONES, LLC
Ref. Number: L10000132419

RECEIVED
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TALLAHASSEE, FLORIDA

We have received your document for LATINOAMERICANA DE REPRESENTACIONES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00026367

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATINOAMERICANA DE REPRESENTACIONES, 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:

GARBALOSA RORLANDO
Name of Person

LATINOAMERICANA DE REPRESENTACIONES, LLC
Firm/Company

7950 NW 53 st. Suite 124
Address

DORAL, FL 33166
City/State and Zip Code

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

For further information concerning this matter, please call:

GARBALOSA, ROLANDO at (305) 876 6777
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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Latino Americana de Representaciones LLC

2. (a) 3200 NW 67th Ave
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

blvd 4 - 425
Miami, FL 33122

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

3. 12/29/2010
Date of filing/registration in Florida

4. L10000132419
Document number

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

7950 NW 53 ST
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 124
Doral, FL 33166

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

831 west Morse blvd.
NEW Registered Office Address:

Winter Park, FL 32789

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

Sergio Codino
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 605, 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]
Signature of Registered Agent

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