

L11000031176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500213163805

10/11/11--01020--014 **25.00

FILED

2012 JAN 30 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

J. BRYAN

JAN 31 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cipher Security 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:

Felipe S. Boucas
Name of Person

Cipher Security LLC
Firm/Company

1450 Brickell Ave Suite 1430
Address

Miami FL 33131
City/State and Zip Code

Fboucas@ciphersec.net
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Felipe S. Boucas at (305) 373-4660
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

FILED
2012 JAN 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2011

FELIPE SCAMPINI BOUCAS
CIPHER SECURITY LLC
1450 BRICKELL AVENUE SUITE 1430
MIAMI, FL 33131

SUBJECT: CIPHER SECURITY LLC
Ref. Number: L11000031176

FILED
2012 JAN 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CIPHER SECURITY 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):

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 211A00023400

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: Cipher Security LLC
2. (a) Principal office address of limited liability company: 1450 Brickell Ave.

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

Suite 1430
Miami FL 33131

(b) Mailing address of limited liability company:

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

1450 Brickell Ave
Suite 1430
Miami FL 33131

3/14/2011
3. Date of filing/registration in Florida

L11000031176
4. Document number

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

Registered Agent:

Felipe S. Baras

Registered Office Address:

2699 South Bayshore Drive
3rd Floor
Miami FL 33133

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

NEW Registered Agent:

Felipe S. Baras

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

1450 Brickell Ave
Suite 1430
Miami, FL 33131

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

Felipe S. Baras

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

FILED
JAN 30 PM 3:08
TALLAHASSEE, FL
SECRETARY OF STATE