

L11000031819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

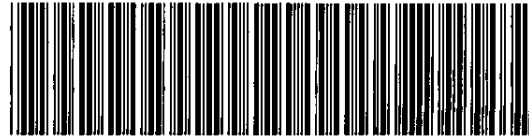
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100214845961

100214845961
12/06/11--01013--003 **25.00

FILED

11 DEC - 6 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen DEC - 7 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCW 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:

Lysis Castro

Name of Person

MCW Investments, LLC

Firm/Company

11522 SW 100th Avenue

Address

Miami, Florida 33176

City/State and Zip Code

mauriciocastrow@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauricio Castro-Wright

Name of Person

at (786)

266-3971

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 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: MCW Investments, LLC

2. (a) Principal office address of limited liability company: 11522 SW 100th Avenue

(Note: MUST BE STREET ADDRESS)

Miami, Florida 33176

(b) Mailing address of limited liability company: 11522 SW 100th Avenue

(Note: MAY BE POST OFFICE BOX)

Miami, Florida 33176

March 15, 2011

3. Date of filing/registration in Florida

L11000031819

4. Document number

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

Registered Agent:

Agents and Incorporations, Inc.

Registered Office Address:

300 Fifth Avenue South
Suite 101-330
Naples, FL 34102

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

NEW Registered Agent:

Marleen Escalante

NEW Registered Office Address:

194 SW Roundhouse Court

(MUST BE FLORIDA STREET ADDRESS)

Fort White, FL 32038

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

Lysis Castro

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