

L110000 S2604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

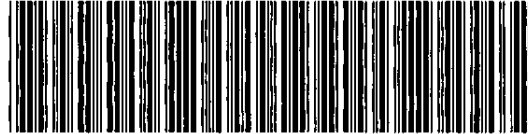
(Business Entity Name)

(Document Number)

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15 JUN 29 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 2 2015  
TAMPA, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MGP MOTOR HOLDINGS 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:

IVANGELINA GARRIDO

Name of Person

KENDALL MITSUBISHI

Firm/Company

8523 SOUTH DIXIE HWY

Address

MIAMI FL 33143

City/State and Zip Code

OPERNIA@YAHOO.COM

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

For further information concerning this matter, please call:

IVANGELINA GARRIDO at ( 305 ) 6692000  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 JUN 29 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 2015

IVANGELINA GARRIDO  
KENDALL MITSUBISHI  
8523 S DIXIE HWY  
MIAMI, FL 33143

SUBJECT: MGP MOTOR HOLDINGS LLC  
Ref. Number: L11000052604

We have received your document for MGP MOTOR HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 815A00012385

**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: MGP MOTOR HOLDINGS LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

8523 SOUTH DIXIE HWY

8523 SOUTH DIXIE HWY

MIAMI, FL 33143

MIAMI, FL 33143

05/04/2011

L11000052604

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:

CESAR RODRIGUEZ

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1450 BRICKELL AVENUE #2960

MIAMI, FL 33131

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

OMAR PERNIA

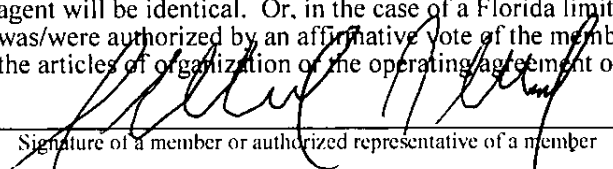
NEW Registered Office Address:

1450 BRICKELL AVENUE #2960

MIAMI, FL 33131

**FILED**  
15 JUN 29 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

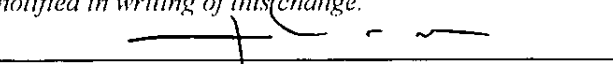
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

CESAR RODRIGUEZ

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 of Registered Agent

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