

L11000069379

(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



500215669925

B Tadlock APR 19 2012

Perla Alvarez
12340 SW 95 Terrace
Miami, FL 33186
305-527-9304

November 28, 2011

Florida's Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6051

Re: Document #L11000069379; UNAUTHORIZED USE OF ADDRESS

To Whom it May Concern:

This is to inform you that Ms. Marta V. Gomez and Mr. Alejandro Ronda of "AV Sunshine Products, LLC," filed under your document #L11000069379 **has used my property address as a place of business without my authorization.** Ms. Gomez is not the owner of the listed address, 12340 SW 95 Terrace, Miami, FL 33186.

Please notify the listed agents of the need to IMMEDIATELY remove my address from any and all associations with their business. I respectfully request you list the aforementioned LLC as "inactive," and/or remove my address from the record as soon as possible.

If you need to reach me in order to expedite or further clarify this request, please call me at 305-527-9304.

Sincerely,

 (honorable)
Perla Alvarez

Tadlock, Brenda

From: Tadlock, Brenda
Sent: Thursday, December 29, 2011 1:38 PM
To: 'GMARTA_VIRGINIA@HOTMAIL.COM'
Subject: AV SUNSHINE PRODUCTS, LLC/L11000069379

To Whom It May Concern:

It has been brought to the attention of the Florida Department of State, Division of Corporations, that AV SUNSHINE PRODUCTS, LLC is not located at 12340 SW 95 TERRA, MIAMI, FL 33186, and that it has failed to properly maintain a registered agent and registered office in the state of Florida. It has also been brought to our attention that the previously stated address was listed in the above referenced limited liability company's articles of organization without the consent of the lawful owner of said property. False information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Please note we have substituted "221 SW 119 AVE., MIAMI, FL 33184" for the limited liability company's principal office and mailing addresses and Ms. Marta V. Gomez, who is listed as a current manager. However, you must file a formal document to correct the registered office address on our records. We suggest that you correct the registered office address on the company's 2012 Limited Liability Company Annual Report, which will be due January 1, 2012. The 2012 annual report must be filed on or before May 1, 2012. You may file the report by visiting our website www.sunbiz.org on or after January 3rd.

However, if you wish to postpone your company's 2012 for a few months, you may file a **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**, by clicking on the following link and downloading the appropriate form: <http://form.sunbiz.org/pdf/inhs18.pdf>.

Consider this communication as notification of the Department of State's intent to administratively dissolve AV SUNSHINE PRODUCTS, LLC for failure to maintain a registered agent at a valid Florida street address as required by section 608.415, F.S. Failure to change the company's registered office address on the records of the Florida Department of State, Division of Corporations on or before March 16, 2012, will result in the administrative dissolution of this limited liability company on the records of this office.

Please do not hesitate to contact me should you have any questions concerning this matter or need any assistance with this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock

Sr. Section Administrator

Registration Section

Division of Corporations

(850) 245-6911 - Telephone

(850) 245-6030 - Fax

Brenda.Tadlock@DOS.MyFlorida.com