

L11000109160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

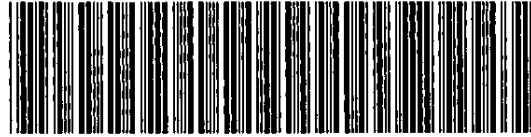
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800236025868

06/11/12--01022--002 **25.00

FILED
12 JUN 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Utopia Worldwide, 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:

Claudio L. Marrone

Name of Person

Utopia Worldwide, LLC

Firm/Company

2270 Camino Vida Roble, Suite N

Address

Carlsbad, CA 92011

City/State and Zip Code

claudiom@utopia-worldwide.com

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

FILED
12 JUN 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ryan Kessinger

Name of Person

at (760)

918-9292

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: Utopia Worldwide, LLC

2. (a) Principal office address of limited liability company: 4811 NW 79 Ave, Suite 4

(Note: **MUST BE STREET ADDRESS**) Miami, FL 33166

(b) Mailing address of limited liability company: 4811 NW 79 Ave, Suite 4

(Note: **MAY BE POST OFFICE BOX**) Miami, FL 33166

9/23/2011
3. Date of filing/registration in Florida

L11000109160
4. Document number

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

Registered Agent: Marla R Iwers Smith

Registered Office Address: 15411 SW 57th Street
Miami, FL 33193

FILED
12 JUN 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW Registered Agent: Claudio L. Marrone Testa

NEW Registered Office Address: 4811 MW 79th Ave., Suite 4
(**MUST BE FLORIDA STREET ADDRESS**) Miami, FL 33166

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.

Claudio Marrone
Signature of a member or authorized representative of a member

Claudio Marrone
Printed or typed name of signer

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