

L11000 113831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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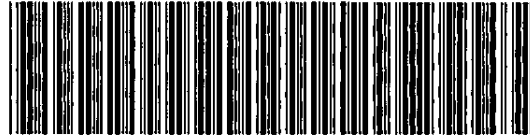
(Business Entity Name)

(Document Number)

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STATE PARTY OF STATE  
TALLAHASSEE FLORIDA

OCT 16 2015  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Investment Group 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:

Marta Maria Medina

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

11246 Mainsail Court

\_\_\_\_\_  
Address

Wellington FL, 33449

\_\_\_\_\_  
City/State and Zip Code

martamedinag@hotmail.com

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

For further information concerning this matter, please call:

Marta Maria Medina

at ( 561 ) 339 8260

\_\_\_\_\_  
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

**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: Miami Investment Group LLC

2. (a) 20900 NE 30 Ave (b) 20900 NE 30 Ave

Principal office address of limited liability company:

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

Suite 825

Aventura FL, 33180

Mailing address of limited liability company:

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

Suite 825

Aventura FL, 33180

10/05/2011

L11000113831

3. Date of filing/registration in Florida

4. Document number

5. (a) Claudia Serna PA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

20900 NE 30 Ave

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 825

Aventura, FL 33180

(b) Marta Maria Medina

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

11246 Mainsail Court

**NEW** Registered Office Address:

Wellington, FL 33449

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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.

Roberto J Botero  
Signature of a member or authorized representative of a member

Roberto J Botero

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.*

Marta Maria Medina  
Signature of Registered Agent