

L11000136341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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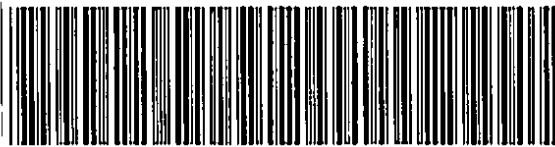
(Business Entity Name)

(Document Number)

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S. WARREN

AUG 03 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ebicado, 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:

Mariano Capellino

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

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

175 sw 7th Street Suite 1611

\_\_\_\_\_  
Address

Miami, Florida 33130

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

consultas@e-inmsa.com

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

For further information concerning this matter, please call:

Mariano Capellino

954

9570745

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

at ( )

\_\_\_\_\_  
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: <u>EBICADO, LLC</u>                                                                                                                                                                                                                                   |                                                                                                                                                         |
| 2. (a) <u>250 Sunny Isles Blvd Blvd 3 apt 1905</u><br>Principal office address of limited liability company:<br><i>(Note: MUST BE STREET ADDRESS)</i><br><u>Sunny Isles Beach, Florida 33160</u>                                                                                                | (b) <u>175 SW ST SUITE 1611 MIAMI</u><br>Mailing address of limited liability company:<br><i>(Note: MAY BE POST OFFICE BOX)</i><br><u>Florida 33130</u> |
| 3. <u>02/12/2011</u> Date of filing/registration in Florida                                                                                                                                                                                                                                     |                                                                                                                                                         |
| 4. <u>EIN 39 - 2078819</u> Document number                                                                                                                                                                                                                                                      |                                                                                                                                                         |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:<br><u>Hector R. Geraige</u><br>Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i><br><u>250 Sunny Isles Blvd Bldg 3 apt 1905</u><br><u>Sunny Isles Beach</u> , FL <u>33160</u> |                                                                                                                                                         |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> .<br><u>Mariano Capellino</u><br><u>NEW Registered Office Address:</u><br><u>175 SW 7TH Street Suite 1611</u><br><u>Miami</u> , FL <u>33130</u>                                                       |                                                                                                                                                         |

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.

|                                                                                                                                                              |                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <u></u><br>Signature of a member or authorized representative of a member | <u>Hector R. Geraige</u><br>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

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