

L11000140349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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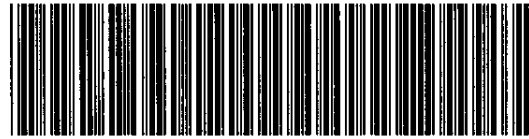
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 17 2013  
T. BROWN

**NELSON SLOSBERGAS, P.A.**

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NELSON SLOSBERGAS  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
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December 10, 2013

Via Regular Mail

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: SUPERFIVE OF BAHAMAS LLC

Dear Sir or Madam:

Please find attached the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and the respective check in the amount of \$25.00, in connection with the above-referenced Company.

Please proceed with the change of Registered Agent to NS CORPORATE SERVICES INC. as indicated in the form.

Thank you for your attention to this matter.

Very truly yours,



Clarisse Zarif-Pires,  
Legal Assistant

[Direct E-Mail: [clarisse@miami-intl-law.com](mailto:clarisse@miami-intl-law.com)]

/czp  
Enclosures (as noted)

**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: SUPERFIVE OF BAHAMAS LLC

2. (a) Principal office address of limited liability company: 1110 Brickell Avenue  
**(Note: MUST BE STREET ADDRESS)**

Suite 310  
Miami FL 33131

(b) Mailing address of limited liability company:  
**(Note: MAY BE POST OFFICE BOX)**

1110 Brickell Avenue  
Suite 310  
Miami, FL 33131

12/14/2011

3. Date of filing/registration in Florida

L11000140349

4. Document number

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

Registered Agent:

AMICORP SERVICES LTD.

Registered Office Address:

1001 Brickell Bay Drive  
Suite 2306  
Miami, FL 33131

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

**NEW** Registered Agent:

NS CORPORATE SERVICES INC.

**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)**

1110 Brickell Avenue  
Suite 310  
Miami, FL 33131

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.

Manoel L. De Amorim  
Signature of a member or authorized representative of a member

Manoel L. De Amorim

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.*

Manoel L. De Amorim  
Signature of Registered Agent

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