

L12000009897

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE GIRAINVEST USA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GIRAINVEST USA, LLC
FAX FILINGBUSINESS FILINGS***
SUITE 1200
MIAMI, FL 33131

SUBJECT: GIRAINVEST USA, LLC
REF: L12000009897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina D Carter
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, 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: GIRAINVEST USA, LLC

2. (a) Principal office address of limited liability company: 1444 Biscayne Blvd Suite 216
Miami, Florida 33132
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1444 Biscayne Blvd Suite 216
Miami, Florida 33132
(Note: MAY BE POST OFFICE BOX)

1/23/2012
3. Date of filing/registration in Florida

L12000009897
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: ZAYAS MORILLAS LLC
Registered Office Address: 6303 BLUE LAGOON DRIVE
C/O ZAYAS MORILLAS LLC
400
MIAMI, FL 33126

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue
(MUST BE FLORIDA STREET ADDRESS)
Tallahassee FL 32301

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.

Ana Paula Oliviera
Signature of a member or authorized representative of a member

Ana Paula Oliviera
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.

Mark Williams
Signature of Registered Agent
Mark Williams, AVP Business Filings Incorporated

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

ENHS18 (12/13)

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