

**L12000009897**

Florida Department of State  
Division of Corporations  
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(((H14000291319 3)))



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**LLC REGISTERED AGENT CHANGE  
GIRAINVEST USA, LLC**

Certificate of Status	0
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December 24, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GIRAINVEST USA, LLC  
\*\*\*FAX FILING\*\*\*BUSINESS 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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tina D Carter  
Regulatory Specialist

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14 DEC 30 AM 10:00  
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INFORMATION SERVICES

P.O. BOX 6327 - Tallahassee, Florida 32314

# 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  
 (Note: MUST BE STREET ADDRESS) Miami, Florida 33132
- (b) Mailing address of limited liability company: 1444 Biscayne Blvd Suite 216  
 (Note: MAY BE POST OFFICE BOX) Miami, Florida 33132
- 1/23/2012 L12000009897
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 

Registered Agent:	<u>ZAYAS MORILLAS LLC</u>
Registered Office Address:	<u>6303 BLUE LAGOON DRIVE</u>
	<u>C/O ZAYAS MORILLAS LLC</u>
	<u>400</u>
	<u>MIAMI, FL 33126</u>
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
 

<u>NEW Registered Agent:</u>	<u>Business Filings Incorporated</u>
<u>NEW Registered Office Address:</u>	<u>515 E. Park Avenue</u>
<u>(MUST BE FLORIDA STREET ADDRESS)</u>	<u>Tallahassee</u> , <u>FL 32301</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.

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

Ana Paula Oliveira

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 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

ENHS18 (12/13)

H140002913A3

TOTAL P.003