

L12000024622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

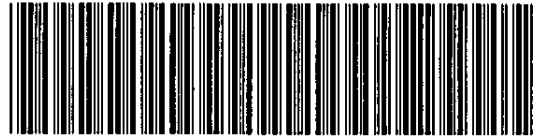
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200261895612

200261895612
07/02/14--01031--013 **25.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 JUL -2 PM 3:17

C. LEWIS

JUL 18 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARULAX 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:

MARA FERNANDEZ

Name of Person

MARULAX LLC

Firm/Company

665 NE 25 Street Apt 2504

Address

MIAMI, FL 33137

City/State and Zip Code

marafernandez78@gmail.com

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

For further information concerning this matter, please call:

Fernando Rojo

305

772-9194

at (_____) _____

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.

MARULAX LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

665 NE 25 Street Apt 2504, MIAMI FL 33137

Mailing address of limited liability company:

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

665 NE 25 Street Apt 2504, MIAMI FL 331

02/21/2012

L12000024622

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:

Mara Fernandez

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

2301 Collins Ave, Apt 727

MIAMI BEACH, FL 33139

(b) _____

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

Mara Fernandez

NEW Registered Office Address:

665 NE 25 Street Apt 2504

MIAMI, FL 33137

14 JUL -2 PM 3:17
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

Mara Fernandez

Signature of a member or authorized representative of a member

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.

Signature of Registered Agent

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

FILING FEE: \$25.00