

# L12000039247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
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DEC 17 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SIENA GROUP 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:

AXEL BOLANOS

Name of Person

SIENA GROUP LLC

Firm/Company

1545 SIENA AVENUE

Address

CORAL GABLES, FL 33146

City/State and Zip Code

AXELBOLANOS@GMAIL.COM

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

For further information concerning this matter, please call:

AXEL BOLANOS at ( 786 ) 299-0692

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 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: SIENA GROUP LLC

2. (a) Principal office address of limited liability company: 1545 SIENA AVENUE  
CORAL GABLES, FL 33146  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 1545 SIENA AVENUE  
CORAL GABLES, FL 33146  
**(Note: MAY BE POST OFFICE BOX)**

MARCH 31, 2012

3. Date of filing/registration in Florida

L12000039247

4. Document number

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

Registered Agent: AXEL BOLANOS

Registered Office Address: 325 S. BISCAYNE BLVD.  
APT 3224  
MIAMI, FL 33131

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

NEW Registered Agent: \_\_\_\_\_

NEW Registered Office Address: 1545 SIENA AVENUE  
**(MUST BE FLORIDA STREET ADDRESS)**  
CORAL GABLES, FL 33146

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.

AXEL BOLANOS  
Signature of a member or authorized representative of a member

AXEL BOLANOS  
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 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.*

AXEL BOLANOS  
Signature of Registered Agent

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