

L12000040209

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TAXLEAF.COM INC
Account Number : I20140000084
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Fax Number : (305) 541-7033

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**LLC REGISTERED AGENT CHANGE
CHALO INTERNATIONAL LLC**

Certificate of Status	0
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Page Count	01
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15 MAY 26 AM 9:33

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2015

T CANNON



May 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHALO INTERNATIONAL LLC
FAX FILINGTAXLEAF.COM, INC.**
200-27
AVENTURA, FL 33180US

SUBJECT: CHALO INTERNATIONAL LLC
REF: L12000040209

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.

You failed to make the correction(s) requested in our previous letter.

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Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000117655
Letter Number: 115A00010364

RECEIVED
15 MAY 26 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H150001176553

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.

1. Name of the limited liability company: CHALO INTERNATIONAL LLC

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

20900 NE 30TH AVE 200-27

AVENTURA, FL 33180

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

20900 NE 30TH AVE 200-27

AVENTURA, FL 33180

03/22/2012

L12000040209

3. Date of filing/registration in Florida

4. Document number

5. (a) Cazap, Diego

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

20900 NE 30TH AVE 200-27

AVENTURA, FL 33180

(b) MIGUEL GONZALEZ

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

NEW Registered Office Address:

1549 NE 123RD ST

NORTH MIAMI, FL 33161

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TALLAHASSEE, FLORIDA
15 MAY 26 AM 9:33

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.

Signature of a member or authorized representative of a member

DIEGO CAZAP

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (2/14)

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