

L12000047339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

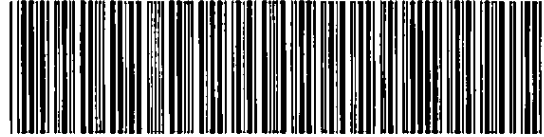
(Business Entity Name)

(Document Number)

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10/25/17--01014--018 **25.00

2017 DEC-6 PM 4:56

DEC 07 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bombonera Doce 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:

Diego Mielnik
Name of Person

Bombonera Doce LLC
Firm/Company

5414 meadows Edge Dr.
Address

Lake Worth, FL 33463
City/State and Zip Code

Diego@standardcharcoal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diego Mielnik at (561) 860-2148
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2017

ESTEBAN K MIELNIK
5414 MEADOWS EDGE DR
LAKE WORTH, FL 33463

SUBJECT: BOMBONERA DOCE LLC
Ref. Number: L12000047339

We have received your document for BOMBONERA DOCE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00021738

2017 DEC -4 AM 7:43

MAIL ROOM (11/1/17)

2017 DEC -4 PM 4:06

**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: Bambanera Doce LLC

2. (a) 5414 Meadows Edge Dr (b) Same

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Lake Worth, FL 33463

3. 11-26-17
Date of filing/registration in Florida

4. L12000047339
Document number

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

5414 Meadows Edge Dr.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Lake Worth, FL 33463

(b) Diego O. Mielnik
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NA
NEW Registered Office Address:

_____, FL _____

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.

Esteban Mielnik
Signature of a member or authorized representative of a member

Esteban K. Mielnik
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]
Signature of Registered Agent

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