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**T. Styles.** DEC U 2 5013.

#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: VAJO INVESTMENT 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:

## Gonzalo Rosendo

Name of Person

## Amicorp Fiduciary Services LLC

Firm/Company

1001 Brickell Bay Drive Suite 2306

Address

Miami, FL 33131

City/State and Zip Code

g.rosendo@amicorp.com

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

For further information concerning this matter, please call:

Gonzalo Rosendo

 $_{\rm at}$  305  $_{\rm 3}$  416-47

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: VAJO INVESTME	ENT LLC			
2. (a) Principal office address of limited liability composition (Note: MUST BE STREET ADDRESS)	pany: 9751 E. BAY HARBOR DRIV	E UNIT 14-B HARBOUR ISLAND, FL 33154		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	CARLETON COURT, 2ND BRIDGETOWN, BARBADO			
10/11/2012	L120	000129708		
3. Date of filing/registration in Florida	4. Document num	4. Document number		
5. (a) Registered Agent and Registered Office shown	on the records of the F	lorida Dept. of State:		
Registered Agent:	NRAI SERVICES, INC.			
Registered Office Address:	515 East Park Avenue			
Registered office readiose.	Tallahassee, FL 32301	Tallahassee, FL 32301		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	Amicorp Fiduciary Services LLC			
NEW Registered Office Address:	1001 Brickell Bay Drive, Su	1001 Brickell Bay Drive, Suite 2306		
(MUST BE FLORIDA STREET ADDRESS)	Miami	,FL 33131		
If the limited liability company is not organized under confirmed that after the change or changes are made, t and the business office of the registered agent will be i liability company, it is hereby confirmed that the chan the members of the limited liability company or as oth the operating agreement of the limited liability company.  Signature of the limited representative of a member	he Florida street addrest dentical. Or, in the cas ge(s) was/were authoriz erwise provided in the a	s of the registered office		
Printed or typed name of signce		1.26		
I hereby accept the appointment as registered agent a comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of m Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability com	and agree to act in this of the proper and complete by position as registered of merely reflect a chang appany has been notified	capacity. I further agree to performance of my duties, d agent as provided for in ge in the registered office in writing of this change.		

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

INHS18 (05/08)

Signature of the

stered Agent