

L12000149325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

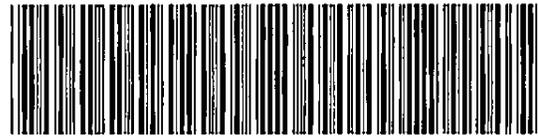
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
MAR 19 2025

Office Use Only



900445973929

FILED  
2025 MAR 18 AM 11:20  
RECEIVED  
2025 MAR 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 020488  
AUTHORIZATION :  
COST LIMIT : \$ 25.00

8469667  
*[Handwritten Signature]*

ORDER DATE : February 28, 2025  
ORDER TIME : 2:21 PM  
ORDER NO. : 020488-047  
CUSTOMER NO: 8469667

CHANGE OF AGENT

NAME: MBB AUTO MANAGEMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: \_\_\_\_\_

**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: MBB AUTO MANAGEMENT, LLC

2. (a) <u>2020 Salzedo Street</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 301</u> <u>Coral Gables, FL 33134</u>	(b) <u>2020 Salzedo Street</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 301</u> <u>Coral Gables, FL 33134</u>
---	---

3. <u>11/28/2012</u> Date of filing/registration in Florida	4. <u>L12000149325</u> Document number
--	---

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

2020 Salzedo Street  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 301  
Coral Gables, FL 33134

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

Corporation Service Company  
NEW Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

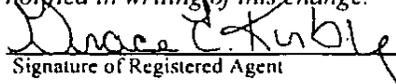
FILED  
 2015 MAR 18 AM 11:20  
 TALLAHASSEE, FL

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.

/s/ Federico Moreno  
 Signature of a member or authorized representative of a member

Federico Moreno, Authorized Person  
 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