

L13000013778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

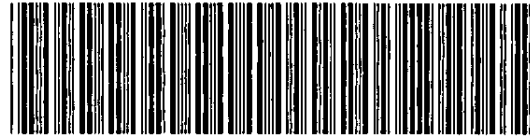
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08/21/13--01006--001 **25.00

J. SAULSBERRY
EXAMINER

AUG 26 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEEK USA 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:

Carlos La Valle

Name of Person

Geek USA LLC

Firm/Company

201 S Biscayne Blvd, suite 2800

Address

Miami, FL 33131

City/State and Zip Code

carlos.lavalle@geekmiami.com

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

For further information concerning this matter, please call:

Carlos La Valle

Name of Person

at (786) 3271509

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

2013 AUG 21 AM 9:05
REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: GEEK USA LLC

2. (a) Principal office address of limited liability company: 201 S Biscayne Blvd
(Note: MUST BE STREET ADDRESS)
Suite 2800
Miami, FL 33131

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
201 S Biscayne Blvd
Suite 2800
Miami, FL 33131

01/28/2013

L13000013778

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

JIRON & COMPANY, CPA, PA

Registered Office Address:

5200 SW 8TH STREET
SUITE 120
CORAL GABLES, FL 33134

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

NEW Registered Agent:

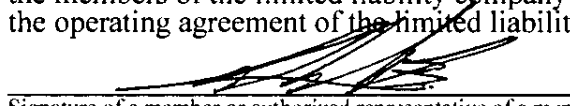
Carlos La Valle

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

201 S Biscayne Blvd
Suite 2800
Miami, FL 33131

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

Carlos La Valle

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.


Signature of Registered Agent

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

November 24, 2010

FEES

CHARTERS: PROFIT, NON PROFIT & DOMESTICATIONS
TYPE : COR

\$70.00 TEMP. ID F70
\$78.75 " " F78
\$87.50 TEMP. ID F87
\$128.75 TYPE IN CATEGORY CF \$120.00 CERT \$8.75
\$137.50 " " CF \$120.00 CERT \$17.50
OLD FEE
\$122.50 TEMP. ID F12
\$131.25 TEMP. ID F13

AMENDMENTS:
TYPE COR

\$35.00 TEMP. ID F35
\$43.75 TEMP. ID F43
\$52.50 TYPE IN CATEGORY CF \$35.00 CERT 17.50
\$87.50 " " CF \$87.50

FOREIGN:
TYPE COR

\$25.00 TYPE IN CATEGORY CF \$25.00
\$30.00 " " CF \$25.00 CERT \$5.00
\$125.00 TEMP. ID LL125
\$130.00 TYPE IN CATEGORY CF \$125.00 CERT \$5.00
\$150.00 " " CF \$150.00
\$155.00 TEMP. ID LL155
\$160.00 TYPE IN CATEGORY CF \$125.00 CERT \$35.00
\$87.50 TEMP ID T87
\$96.25 TYPE IN CATEGORY TR \$87.50 CERT \$8.75
\$175.00 " " TR \$175.00
\$35.00 TYPE IN CATEGORY LP \$35.00
\$52.50 " " LP \$52.50
\$1000.00 TEMP ID LP1000
\$1052.50 " " LP1052
\$1061.25 " " LP1061
\$50.00 TYPE IN CATEGORY GEN \$50.00
\$58.75 " " GEN \$50.00 CERT \$8.75
\$25.00 " " GEN \$25.00

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TYPE FIC

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November 24, 2010
GENERAL PARTNERSHIP

****A GENERAL PARTNERSHIP THAT IS CONVERTING INTO A FLORIDA LIMITED PARTNERSHIP SHOULD GET A GP NUMBER**

****A GENERAL PARTNERSHIP THAT IS DISSOLVING A PARTNERSHIP AND HAS A GP NUMBER LISTED, YOU SHOULD GIVE IT A GP#
FEE \$25.00**

****A LIMITED LIABILITY PARTNERSHIP THAT IS DISSOLVING A PARTNERSHIP AND IT HAS A LLP# LISTED, YOU SHOULD GIVE IT A LLP#. FEE \$25.00**

****A FILING WITH GENERAL PARTNERSHIP REGISTRATION ON DOCUMENT YOU SHOULD GIVE IT A GP# . FEE \$50.00 OR \$58.75C.U.S.**

****A CANCELLATION OF PART. STATEMENT SHOULD GET A GP#
FEE \$25.00**

****A FILING WITH STATEMENT OF PARTNERSHIP AUTHORITY SOMETIMES GET A GP#. FEE \$25.00**

A MERGER FILING THAT HAS A GEN. PART. REGISTRATION OR LIMITED LIABILITY PART. AS A SURVIVOR, YOU SHOULD GIVE A GP# OR LLP#

2013 AUG 21 AM 9:05
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA