

L130000 46697

(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:

Office Use Only



700286940017

06/27/16--01008--018 \*\*25.00

16 JUN 27 AM 7:20  
S. YOUNG  
T. J. YOUNG  
JUN 27 2016

JUN 28 2016  
S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Automation & Integration Global Security Group, 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:

Elisa Hernandez

Name of Person

Firm/Company

2844 SW 138 Path

Address

Miami, FL 33175

City/State and Zip Code

elisahernandez73@gmail.com

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

For further information concerning this matter, please call:

Elisa Hernandez 305 458-2438  
Name of Person at ( ) 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

16 JUN 27 AM 7:20  
STATE  
SECRETARY  
OFFICE

**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.*

**Automation & Integration Global Security Group, LLC**

1. Name of the limited liability company: Automation & Integration Global Security Group, LLC (b) "Same"

2. (a) Principal office address of limited liability company: 1835 NW 112 Ave. Ste. 178  
Miami, FL 33172  
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company: "Same"  
(Note: **MAY BE POST OFFICE BOX**)

03/28/2013

L13000046697

3. Elisa Hernandez Date of filing/registration in Florida  
4. L13000046697 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1835 NW 112 Ave. Ste. 178  
Miami, FL 33172

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

Elisa Hernandez  
NEW Registered Office Address:  
2844 SW 138 Path  
Miami, FL 33175

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.

Elisa Hernandez

[Signature]  
Signature of a member or authorized representative of a member

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