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| (Requestor's Name) | | | |
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| (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: | | | |
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COVER LETTER

Registration Section

TO:

Division of Corporations Casa Deus, LLC SUBJECT: 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: Alex M. Lam Name of Person Casa Deus, LLC Firm/Company 8004 NW 154 Street, #315 Address Miami Lakes, Florida 33016 City/State and Zip Code Casadeusllc@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alex M. Lam 305 Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 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. | Nar | ne of the limited liability company: Casa Deus | s, LLC | |
|--|--|---|--|--|
| 2. | (a) | Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) | : 8004 NW 154 Street, #315 Miami Lakes, Florida 33016 | |
| | (b) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | 8004 NW 154 Street, #315 Miami Lakes, Florida 33016 | |
| | | 19, 2013 e of filing/registration in Florida | L13000088773 4. Document number | |
| 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of St | | | | |
| | | Registered Agent: | Alex M. Lam | |
| | | Registered Office Address: | 6538 Collins Avenue, Suite 634 Miami Beach, Florida 33141 | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent:</u> <u>Alex M. Lam</u> | | | | |
| | | NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 8004 NW 154 Street, Suite 315 | |
| | | | Miami Lakes ,FL 33016 | |
| an lia the the | nfirr d the bilit e me e ope | imited liability company is not organized under the land that after the change or changes are made, the Flee business office of the registered agent will be idently company, it is hereby confirmed that the change(s) mbers of the limited liability company or as otherwise region agreement of the limited liability company. The of a member or authorized representative of a member or typed name of signee | orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of | |
| 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