

L14000036568

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000058917 3)))



H140000589173ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ALONSO & GARCIA, P.A.
Account Number : 120020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: beatriz@alonsogarcia.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 11 AM 8:28

FILED

RECEIVED

14 MAR 11 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LEGAL DOCUMENTS PREPARATION & SOLUTIONS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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: LEGAL DOCUMENTS PREPARATION & SOLUTIONS LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
811 SUNSET DRIVE
CORAL GABLES, FL 33146

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
PO BOX 558604 MIAMI, FL 33255

03/04/2014

L14000036568

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:
A & G BUSINESS SERVICES INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126

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

BERNARDO MOTOLA

NEW Registered Office Address:

811 SUNSET DRIVE

CORAL GABLES, FL 33146

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

BERNARDO MOTOLA

Printed or typed name of signer

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 in 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

FILED
2014 MAR 11 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA