

U400073592

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(Address)

(Address)

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16 MAY 16 PM 1:20

MAY 17 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pomaco Assets Managers 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:

Yolanda Martinez
Name of Person

Pomaco Assets Managers LLC
Firm/Company

1845 NW 112 Avenue #203
Address

Doral, FL 33172
City/State and Zip Code

ymartinez@wearnamco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolina Calonge at (786) 331 7711
Name of Person 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

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**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: Pomaco Assets Managers LLC
2. (a) 1845 NW 112 Ave # 203 (b) 1845 NW 112 Ave # 203
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Doral, FL 33172 Doral, FL 33172

3. 5/16/2014 4. L14000073592
Date of filing/registration in Florida Document number

5. (a) Apple/rauth Consulting Corp.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

999 Ponce De Leon Blvd # 625
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Gables, FL 33134

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

same no change
NEW Registered Office Address:

_____, 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.

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

Yolanda Martinez
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

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SECRETARY OF STATE
TALLAHASSEE, FL 32314
16 MAY 16 PM 1:20