

L14000081249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

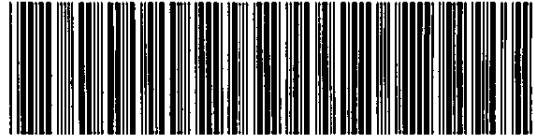
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300267871243

300267871243
12/31/14--01020--009 **55.00

FILED
14 DEC 31 PM 3:09
SECRETARY OF STATE
FALLS CHURCH, VA

Ra Chango

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EIG SOUTH FLORIDA, 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:

JAIME M. FONSECA

Name of Person

EIG SOUTH FLORIDA, LLC

Firm/Company

14 NE FIRST AVE. 2ND FLOOR

Address

MIAMI, FL 33132

City/State and Zip Code

eigsouthflorida@gmail.com

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

For further information concerning this matter, please call:

JAIME M. FONSECA

Name of Person

at (787)

646-0441

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

SECRET
14 DEC 31 PM 3:09
FILED

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: EIG SOUTH FLORIDA, LLC

2. (a) 14 NE FIRST AVENUE, 2ND FLOOR (b) 14 NE FIRST AVENUE, 2ND FLOOR

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

MIAMI FL 33132

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

MIAMI FL 33132

05/20/2014

L14000081249

3. Date of filing/registration in Florida

4. Document number

5. (a) XAVIER VILARO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

14 NE FIRST AVENUE, 2ND FLOOR

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33132

(b) IVAN R. DIAZ

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

NEW Registered Office Address:

, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 DEC 31 PM 3:09
FILED

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

JAIME M. FONSECA
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