

L14000091601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

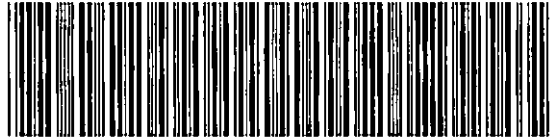
(Business Entity Name)

(Document Number)

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2018 JUN 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 13 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2018

VILLA CAFE AMERICA LLC
ATTN: RAFAEL DUARTE
222 YAMATO RD, STE 106-198
BOCA RATON, FL 33431

SUBJECT: VILLA CAFE AMERICA LLC
Ref. Number: L14000091601

We have received your document for VILLA CAFE AMERICA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent name and registered office address listed in 5(a) must be entered as currently shown on the records of the Florida Department of State (see enclosed printout). Any new changes to the registered agent/office must be entered in 5(b).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 018A00010307

RECEIVED
2018 JUN 11 PM 12:29
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLA CAFE AMERICA 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:

RAFAEL DUARTE

Name of Person

VILLA CAFE AMERICA LLC

Firm/Company

222 YAMATO ROAD, SUITE 106-198

Address

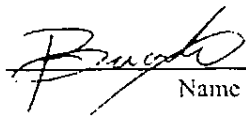
BOCA RATON FL 33431

City/State and Zip Code

DUARTE@VILLACAFE.COM.BR

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

For further information concerning this matter, please call:



Name of Person

at (+55 31) 9344-8745

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

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: VILLA CAFE AMERICA LLC

2. (a) 222 YAMATO ROAD, SUITE 106-198 (b) 222 YAMATO ROAD, SUITE 106-108

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

BOCA RATON FL 33431

BOCA RATON FL 33431

06/09/2014

L14000091601

3. Date of filing/registration in Florida

4. Document number

5. (a) RAFAEL DUARTE

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4800 N FEDERAL HWY, SUITE 101-D

BOCA RATON, FL 33431

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

NEW Registered Office Address:

222 YAMATO ROAD, SUITE 106-198

BOCA RATON, FL 33431

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.

RAFAEL DUARTE

Signature of a member or authorized representative of a member

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 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

2018 JUN 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED