

L14000135253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

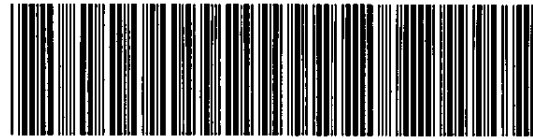
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 15, 2015

ANTHONY C. HEVIA, ESQ.  
TRUJILLO, VARGAS, ORTIZ AND GONZALEZ,  
815 PONCE DE LEON BLVD., THIRD FLOOR  
CORAL GABLES, FL 33134

SUBJECT: E SQUARED HOLDINGS, LLC  
Ref. Number: L14000135253

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 615A00000911

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: E Squared Holdings, LLC  
Name of Corporation

DOCUMENT NUMBER: L14000135253

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony C. Hevia, Esq.  
Name of Contact Person

Trujillo, Vargas, Ortiz and Gonzalez, LLP.  
Firm/Company

815 Ponce De Leon Blvd., Third Floor  
Address

Coral Gables, Florida 33134  
City/State and Zip Code

A Hevia @trujillovargas.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony C. Hevia at (305) 631 2528  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: E Squared Holdings, LLC

2. (a) 300 S. Biscayne Blvd., Unit 2803

Principal office address of limited liability company:

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

Miami, FL 33131

Mailing address of limited liability company:

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

3. 8/28/13 Date of filing/registration in Florida

4.

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Document number

5. (a) Eric Earl

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

300 S. Biscayne Blvd., Unit 2803  
Miami, FL 33131

(b) Anthony C. Herica, Esq.

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

Trujillo, Vargas, Ortiz, & Gonzalez LLP

**NEW Registered Office Address:**

815 Ponce de Leon Blvd, Third Floor  
Coral Gables, FL 33134

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

Eric Earl

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]  
Signature of Registered Agent