

L14 000 136189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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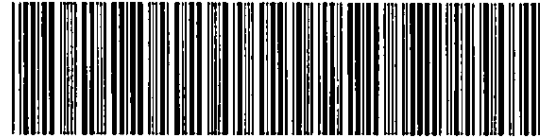
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MCG HOUSES FOR RENT LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANAYNA POTENCIANO

Name of Person

POTENCIANO CPA, LLC

Firm/Company

6337 GLORY BOWER DR

Address

WINTER GARDEN, FL 34787

City/State and Zip Code

JANAYNA@POTENCIANOCPA.COM

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

For further information concerning this matter, please call:

JANAYNA POTENCIANO

Name of Person

at ( 407 ) 413 2411

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: MCG HOUSES FOR RENT LLC

2. (a) 1007 TOURMALINE DR (b) 1007 TOURMALINE DR  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)  
KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

3. 09/02/2014 4. L14000136189  
Date of filing/registration in Florida Document number

5. (a) US TAX CONSULTING INC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5401 S KIRKMAN RD, SUITE 135  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
ORLANDO, FL 32819

(b) ANA CAROLINA MORAES  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1007 TOURMALINE DR  
**NEW Registered Office Address**:  
KISSIMMEE, FL 34746

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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.

Ana Carolina Moreira Moraes  
\_\_\_\_\_  
native of a member

ANA CAROLINA MOREIRA DOS SANTOS CORREIA DE MORAES  
\_\_\_\_\_  
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.

Ana Carolina Moreira Moraes  
\_\_\_\_\_