

L14 000186445

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marco 1941 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:

Maria Leticia Passoni

Name of Person

Firm/Company

19400 Turnberry Way apt 712

Address

Aventura, FL 33180

City/State and Zip Code

letspassoni@icloud.com

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

For further information concerning this matter, please call:

Maria Leticia Passoni

305

395-0545

at ( )

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

**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.*

**Marco 1941 LLC**

1. Name of the limited liability company: <u>Marco 1941 LLC</u>	
2. (a) <u>19400 Turnberry Way</u> Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>Apt 712</u> <u>Aventura, FL - 33180</u> <u>12/05/2014</u>	(b) <u>19400 Turnberry Way</u> Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>Apt 712</u> <u>Aventura, FL - 33180</u> <u>L14000186445</u>
3. Date of filing/registration in Florida <u>CIO MANAGEMENT LLC</u>	4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1395 BRICKELL AVENUE</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>Suite 650</u> <u>Miami</u> , FL <u>33131</u> <u>MARIA LETICIA PASSONI</u>	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>19400 Turnberry Way</u> <u>NEW Registered Office Address:</u> <u>Apt 712</u> <u>Aventura</u> , FL <u>33180</u>	

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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.

Maria Leticia Passoni  
Signature of a member or authorized representative of a member

Maria Leticia Passoni  
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.*

Maria Leticia Passoni  
Signature of Registered Agent