

L15000038540

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

K. SALY
SEP 27 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2016

MIGUEL ADRIANO FREITAS CORVALHO
8386 VIA SERENA
BOCA RATON, FL 33433

SUBJECT: IPANEMA INVESTMENT HOLDINGS LLC
Ref. Number: L15000038540

2016 SEP 26 PM 4:53
TALLAHASSEE, FLORIDA

We have received your document for IPANEMA INVESTMENT HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 316A00019317

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ipanema Investment Holdings LLC
Name of Corporation

L15000038540
DOCUMENT NUMBER:

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:

Miguel Adriano Freitas Carvalho
Name of Contact Person

Firm/Company

8386 Via Serena
Address

Boca Raton, FL 33433
City/State and Zip Code

adriano@carvalho.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Adriano Freitas Carvalho 305 8572827
Name of Contact Person at () 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: IPANEMA INVESTMENT HOLDINGS LLC

2. (a) IPANEMA INVESTMENT HOLDINGS LLC Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
8386 VIA SERENA
BOCA RATON FLORIDA 33433

(b) IPANEMA INVESTMENT HOLDINGS LLC Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
8386 VIA SERENA
BOCA RATON FLORIDA 33433

3. 03/02/2015 Date of filing/registration in Florida

4. L15000038540 Document number

5. (a) MIGUEL ADRIANO F CARVALHO
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
MIGUEL ADRIANO F CARVALHO
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
8386 VIA SERENA
BOCA RATON, FL 33433

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 SECRETARY OF STATE

(b) BROKERINVESTE LLC
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
BROKERINVESTE LLC
NEW Registered Office Address:
8386 VIA SERENA
BOCA RATON, FL 33433

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

MIGUEL ADRIANO F CARVALHO 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