

L15000038586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form - sign

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S Warren

SEP 23 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2016

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

SUBJECT: LEME HOLDINGS LLC
Ref. Number: L15000038586

We have received your document for LEME 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 document must be signed by a member or an authorized representative of a member.

The registered agent must sign accepting the designation.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 116A00019202



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2016

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

SUBJECT: LEME HOLDINGS LLC
Ref. Number: L15000038586

We have received your document for LEME 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 form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 116A00017660

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEME HOLDINGS 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:

MIGUEL ADRIANO FREITAS CARVALHO

Name of Person

LEME HOLDINGS LLC

Firm/Company

8386 VIA SERENA

Address

BOCA RATON FLORIDA 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 F CARVALHO

at (305)

8572827

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.

1. Name of the limited liability company: LEME HOLDINGS LLC
2. (a) LEME HOLDINGS LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
8386 VIA SERENA
BOCA RATON FLORIDA 33433
- (b) LEME HOLDINGS LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
8386 VIA SERENA
BOCA RATON FLORIDA 33433
3. 03/03/2015 Date of filing/registration in Florida
4. L15000038586 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

- (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

FILED
MAR 03 2015 A 8:26
CLERK OF STATE
TREASURY OF FLORIDA