

L15000090916

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17 MAY 31 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Segura Trucking NA 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:

Erick S Segura Saravia

Name of Person

Segura Trucking NA LLC

Firm/Company

4021 SW 31st Drive

Address

West Park Florida

33023

City/State and Zip Code

erseguf12014@gmail.com

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

For further information concerning this matter, please call:

Erick Segura

754

244-7775

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.

Segura Trucking NA LLC

1. Name of the limited liability company: Segura Trucking NA LLC

2. (a) 4021 SW 31st Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
West Park, Fl
33023

(b) 4021 SW 31st Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
West Park, Fl
33023

05/22/2015
Date of filing/registration in Florida

L15000090916
Document number

3. United States Corporation Agents, Inc
Date of filing/registration in Florida

4. United States Corporation Agents, Inc
Document number

5. (a) 13302 Winding Oak Court A
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Tampa
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

33612
FL

(b) Erick S Segura Saravia

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

4021 SW 31st Drive

West Park
NEW Registered Office Address:

33023
FL

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.

Erick S Segura
Signature of a member or authorized representative of a member

Erick S Segura Saravia
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.

Erick S Segura
Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

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TALLAHASSEE, FLORIDA