

L15000 110 897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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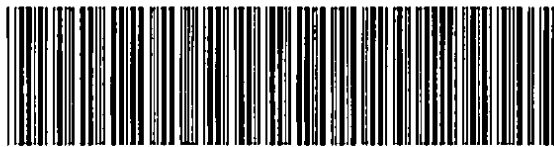
(Business Entity Name)

(Document Number)

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JAN 13 2020  
S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Foshan Shunde Space Cardan Material Co., LTD. USA 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:

Daniel Alfredo Cortes de La Valle

\_\_\_\_\_  
Name of Person

Foshan Shunde Space Cardan Material Co., LTD. USA LLC

\_\_\_\_\_  
Firm/Company

600 Three Island Blvd. Suite 1205.

\_\_\_\_\_  
Address

Hallandale, FL 33009

\_\_\_\_\_  
City/State and Zip Code

spacecardanbike@gmail.com

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

For further information concerning this matter, please call:

Gina de Lavalley

954

8651434

at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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: Foshan Shunde Space Cardan Material Co., LTD. USA LLC
2. (a) 600 Three Island Blvd.  
Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
Suite 1205  
Hallandale, FL 33009
- (b) 600 Three Island Blvd.  
Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
Suite 1205  
Hallandale, FL 33009
3. 06/26/15 Date of filing/registration in Florida
4. L15000110897 Document number
5. (a) Jose R. Cortes de Lavallo  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
8775 NW 61St.  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Tamarac, FL 33321
- (b) Rafael Angel de Lavallo  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
600 Three Island Blvd.  
NEW Registered Office Address:  
Suite 1205  
Hallandale, FL 33009

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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.

[Signature]  
Signature of a member or authorized representative of a member

Rafael de Lavallo  
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

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