

L15000117747

(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:

Office Use Only



800355676118

12/04/20--01012--004 **25.00

JAN 21 2021
S. YOUNG

2020 DEC -4 AM 6:55

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDIN EDUCACION INTERNACIONAL 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:

SERGIO O. DESUQUE YAFAL

Name of Person

EDIN EDUCACION INTERNACIONAL LLC

Firm/Company

2800 GLADES CIR SUITE 104

Address

WESTON FL. 33327

City/State and Zip Code

sdesuque@shaletechsolutions.com

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

For further information concerning this matter, please call:

ISABEL ORDONEZ

at (954) 253 1224

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: EDIN EDUCACION INTERNACIONAL LLC
2. (a) 2800 GLADES CIR SUITE 104
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
WESTON FL, 33327
- (b) _____
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 07/08/2015 Date of filing/registration in Florida
4. L150000117747 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

JULIO E. FERNANDEZ, PA

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1430 SOUTH DIXIE HWY, SUITE 323

CORAL GABLES, FL 33146

- (b) INTERTAX LLC

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

NEW Registered Office Address:

101 BRINY AVE SUITE 2405

POMPANO BEACH, FL 33062

2020 DEC -4 AM 6:55

FILED

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.

Isabel Ordóñez
Signature of a member or authorized representative of a member

ISABEL ORDONEZ

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.

Isabel Ordóñez
Signature of Registered Agent

11-24-20