

L15000119241

(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



000288383080

09/29/16--01014--011 **55.00

FILED
2016 SEP 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

SEP 30 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AG PRODUCTS 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:

ALVARO IGNACIO GRANADOS-BERNAL
Name of Person


Firm/Company

545 NW 210TH STREET ← (NEW ADDRESS)
Address

101 - MIAMI FL 33169
City/State and Zip Code

AGPRODUCTSUSA@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVARO GRANADOS at (305) ³9175623
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: AG PRODUCTS USA LLC
2. (a) 2155 NW 79 AV FL 33122 Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 2155 NW 79 AV FL 33122 Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 07-10-15 Date of filing/registration in Florida
4. 215000119241
FLD-17-4553159 Document number

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

17320 NW 67 PL 33015
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

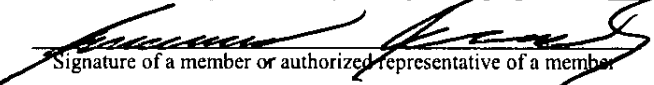
- (b) AIVARO GRANADOS
Enter name of NEW Registered Agent and/or NEW Registered Office address:

545 NW 210TH STREET
NEW Registered Office Address:

101 - MIAMI FL 33169
_____, FL 33169

FILED
2016 SEP 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of a member or authorized representative of a member

AIVARO GRANADOS B.
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 of Registered Agent

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