

L15000122011

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
5/21/17

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Golden River Transport 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:

Diemis Hineya Vincent Sanchez  
Name of Person

Diemis Hineya Vincent Sanchez / Golden River Transport LLC  
Firm/Company

47 NW 58 Ave  
Address

Miami, FL 33126  
City/State and Zip Code

goldenriverttransport@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diemis H. Vincent at ( 786 ) 308-7638  
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: Golden River Transport LLC

2. (a) 47 NW 58 Ave  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Miami, FL 33126

(b) P.O. Box 8048  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Sebring, FL 33872

3. 07/21/2015  
Date of filing/registration in Florida

4. L15000122011  
Document number

5. (a) Diamis Miraya Siment Sanchez  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

47 NW 58 Ave  
Miami, FL 33126

(b) Now Registered Office address:  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW Registered Office Address:**

3824 Citroen Dr  
Sebring, FL 33872

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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.

Diamis  
Signature of a member or authorized representative of a member

Diamis H. Siment Sanchez  
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.

Diamis  
Signature of Registered Agent