

L15000138968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 23 2015

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2015

SUSANA ULLOA  
3315 NW 108TH BOULEVARD  
GAINESVILLE, FL 32606

SUBJECT: SUSIE ULLOA CONSULTING, LLC  
Ref. Number: L15000138968

We have received your document for SUSIE ULLOA CONSULTING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION - INC, but your entity is a LIMITED LIABILITY COMPANY - LLC. Please complete and return the enclosed blank form(s).

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 715A00021998

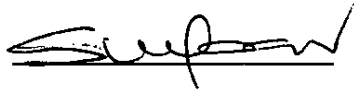
**SUSIE ULLOA CONSULTING, LLC**  
**3315 NW 108<sup>TH</sup> BLVD**  
**GAINESVILLE, FL 32606**  
**10/12/15**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please see attached Statement of Change for my companies Registered Agent. My legal name is Susana Ulloa but I inadvertently used my colloquial name of Susie Ulloa-Villalobos when applying for my LLC. If you have any questions please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Susana', written over a horizontal line.

Susana Ulloa

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SUSIE ULLOA CONSULTING L.L.C.  
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:

SUSANA ULLOA  
Name of Person

SUSIE ULLOA CONSULTING L.L.C.  
Firm/Company

3315 NW 108th BLVD.  
Address

GAINESVILLE, FL 32606  
City/State and Zip Code

ulloasusie@gmail.com

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

For further information concerning this matter, please call:

SUSANA ULLOA at (352) 281-1939  
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 Statute, the undersigned limited liability company, submits the following statement in order to change its registered office, registered agent or both, in the State of Florida.

1. Name of the limited liability company: SUSIE ULLOA CONSULTING, LLC
2. (a) 3315 NW 108th BLVD (b) Same as principal address  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Gainesville, FL 32606

3. 08/13/2015 4. 5000158968  
 Date of filing/registration in Florida Document number

5. (a) SUSIE ULLOA-VILLALOBOS  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
3315 NW 108th BLVD  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

GAINESVILLE, FL 32606

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

3315 NW 108th BLVD

NEW Registered Office Address:

GAINESVILLE, FL 32606

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.

Susana Ulloa  
 Signature of a member or authorized representative of a member

SUSANA ULLOA  
 Printed or typed name of signer

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.

Susana Ulloa  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32311  
 FILING FEE: \$25.00

FILED  
 2015 OCT 22 P 2:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA