

115 000152 336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

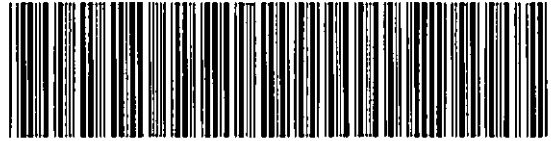
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900377908899

LLC RA & RO change

12/13/21--01018--015 \*\*25.00

STATE OF TEXAS  
CLERK OF COURTS

2021 DEC 13 PM 12:17

FILED

A. RAMSEY

JAN 03 2022

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** W. L. USA INVETSMENTS, 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:

VENCESLAU SOARES AGUIAR JR

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

MOLINE REAL PROPERTY INVESTMENT INC

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

7751 KINGSPONTE PARKWAY - SUITE 109

\_\_\_\_\_  
Address

ORLANDO, FL 32819

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

ACCOUNT@MOLINEINVESTMENTS.COM

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

For further information concerning this matter, please call:

VENCESLAU S AGUIAR JR

407  
at (\_\_\_\_\_) \_\_\_\_\_

600-9850

\_\_\_\_\_  
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: W.L. USA INVESTMENTS, LLC.
2. (a) 7751 KINGSPONTE PARKWAY - SUITE 109  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
ORLANDO, FL 32819
- (b) 7751 KINGSPONTE PARKWAY - SUITE 109  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
ORLANDO, FL 32819
3. 12/6/2021  
Date of filing/registration in Florida
4. L15000152336  
Document number
5. (a) TAX ACCOUNTING & FINANCIAL SPECIALISTS LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2295 S HIAWASSEE RD SUITE 407F  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
ORLANDO, FL 32835
- (b) MOLINE REAL PROPERTY INVESTMENT INC  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
7751 KINGSPONTE PARKWAY - SUITE 109  
NEW Registered Office Address:  
ORLANDO, FL 32819

FILED  
 2021 DEC 13 PM 12:17  
 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:

WANDERLEY PEREIRA DE MELO

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