

L16000057902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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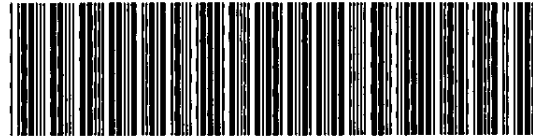
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR 10 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Water Car Miami 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:

Rogerio de Laurenzio
Name of Person

Water Car Miami LLC
Firm/Company

355 Alhambra # 1550
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Rogerio de Laurenzio 786) 2 33 - 8 368
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: Water Car Miami LLC

2. (a) DLA Piper (b) DLA Piper

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

200 S. Biscayne Blvd # 2500
Miami, FL 33131

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

200 S. Biscayne Blvd # 2500
Miami, FL 33131

03/30/2016

L16000057902

3. Date of filing/registration in Florida

4. Document number

5. (a) NRAI Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Rd
Plantation, FL 33324

(b) Rogelio de Laurenzio

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

355 Alhambra Circle # 1550

NEW Registered Office Address:

Coral Gables, FL 33134

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.

x [Signature]
Signature of a member or authorized representative of a member

x Rogelio de Laurenzio
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.

x [Signature]
Signature of Registered Agent

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