

L160000067324

(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
FALLS CHURCH, VA
16 MAY 31 PM 5:08

JUN 03 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMS INVESTIMENTOS, 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:

ALLAN DOYLE

Name of Person

GUARDADO & DOYLE

Firm/Company

175 FONTAINEBLEAU BLVD. STE. 1-B

Address

MIAMI, FL 33172

City/State and Zip Code

guardadodoyle@att.net

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

For further information concerning this matter, please call:

Allan Doyle

Name of Person

at (305)

221-8774

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

SECRET
TALLAHASSEE, FLORIDA
16 MAY 31 PM 5:08

**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: IMS INVESTIMENTOS, LLC

2. (a) 10630 NW 88th ST (b) 8333 NW 53rd ST.

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Unit 219

Suite 106

DORAL, FL 33178

DORAL, FL 33166

APRIL 5, 2016

L16000067324

3. Date of filing/registration in Florida

4. Document number

5. (a) IVAN MEIRA SANTOS

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

175 FONTAINEBLEAU BLVD. STE. 2K8

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

MIAMI, FL 33172

(b) ALLAN DOYLE, CPA

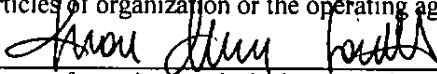
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

175 FONTAINEBLEAU BLVD. STE. 1-B

NEW Registered Office Address:

MIAMI, FL 33172

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.



IVAN MEIRA SANTOS

Signature of a member or authorized representative of a member

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

SECRETARY OF STATE
TALLAHASSEE, FL
16 MAY 31 PM 5:08