

L14000121974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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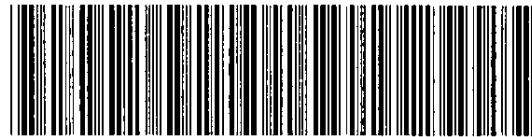
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN 22 PM 2:28

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JUN 26 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAR VERDE INVESTMENTS, 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:

VIVIAN R. RIVEIRO
Name of Person

VIVIAN R. RIVEIRO, P.A.
Firm/Company

7950 NW 155TH STREET SUITE 104
Address

MIAMI LAKES FL 33016
City/State and Zip Code

VIVIAN@VRPALAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIAN R. RIVEIRO at () 3057791079
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: MAR VERDE INVESTMENTS, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: _____
(Note: MUST BE STREET ADDRESS) _____
Mailing address of limited liability company: _____
(Note: MAY BE POST OFFICE BOX) _____

18201 COLLINS AVE #1604

7950 NW 155 STREET SUITE 104

SUNNY ISLES FL 33160

MIAMI LAKES FL 33016

6/29/2016

L16000121974

3. _____ Date of filing/registration in Florida 4. _____ Document number

5. (a) VLADIMIR TUMANI

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

18201 COLLINS AVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

UNIT #1604

SUNNY ISLES, FL 33160

(b) VIVIAN R. RIVEIRO, ESQ.

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

7950 NW 155TH STREET

NEW Registered Office Address:

SUITE 104

MIAMI LAKES, FL 33016

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CLERK 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

VLADIMIR TUMANI

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

Vivian R. Riveiro, Esq.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00