

L16000127804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

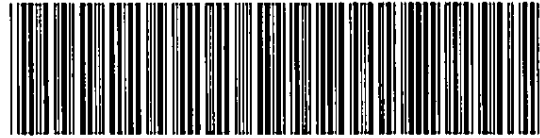
(Business Entity Name)

(Document Number)

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18 MAY 17 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FL 32304

K. SALV

MAY 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIDVEST 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:

ALBERT DIAZ-SILVEIRA

Name of Person

ALVAREZ & DIAZ-SILVEIRA LLP

Firm/Company

1001 BRICKELL BAY DRIVE SUITE 2110

Address

MIAMI, FL 33131

City/State and Zip Code

muriel.widmer@gmail.com

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

For further information concerning this matter, please call:

Albert Diaz-Silveira at (305) 740-1945
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: WIDVEST LLC

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

1951 NW 7TH AVE , SUITE 160/180

1951 NW 7TH AVE, SUITE 160/180

MIAMI, FL 33136

MIAMI, FL 33136

JULY 11, 2016

L16000127804

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
MAEHLE, TORSTEN E.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

480 NE 30TH STREET, APT 1104

MIAMI, FL 33137

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

KATJA WIDMER

NEW Registered Office Address:

101 Ocean Drive, #907

Miami Beach, FL 33139

FILED
18 MAY 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Alejandro Widmer
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

ALVAREZ | DIAZ-SILVEIRA LLP

Direct Dial 305.740.1965
vlopez@adsilp.com
www.adsilp.com

May 16, 2018

Via FedEx

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

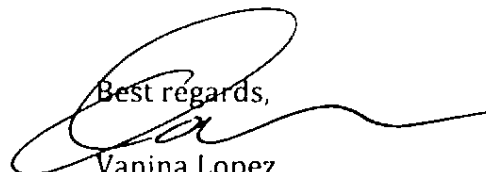
**Re: (Matter: 955.000) Statement of Change of Registered Agent Form
Widvest LLC - Doc No. L16000127804**

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Agent form along with check in the amount of \$25.00, representing the filing fee for same.

Should you have any questions or need any additional information, please feel free to contact me.

Best regards,



Vanina Lopez
Paralegal