

L16000165870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

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2021 JUN 11 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 15 2021

A RAMSEY

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Aircraft Service Providers LLC  
Name of Limited Liability Company  
L16000165870

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:

Stephen Guerrero, Esq  
Name of Person

Guerrero Law Group  
Firm/Company

240 SW 8<sup>th</sup> Ave  
Address

Miami, FL 33130  
City/State and Zip Code

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

For further information concerning this matter, please call:

Stephen Guerrero at ( 954 ) 483-0017  
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: Aircraft Service Providers LLC

2. (a) 13456 NW 38 Ct (b) 13456 NW 38 Ct  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Opa Locka, FL 33054-4506 Opa Locka, FL

3. 9-6-2016 4. 616000165870  
Date of filing/registration in Florida Document number

5. (a) Emmanuel DE Pena  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13456 OPA-LOCKA, FL 33054  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

\_\_\_\_\_, FL \_\_\_\_\_

2021 JUN 11 AM 11:45  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

(b) Guerrero Law Group  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

240 SW 8th Ave  
NEW Registered Office Address:

Miami, FL 33130

\_\_\_\_\_, FL \_\_\_\_\_

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]  
Signature of a member or authorized representative of a member

Stephen Guerrero, esq  
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.*

[Signature]  
Signature of Registered Agent