

| (Requestor's Name)                      |                   |           |  |  |  |
|---|-------------------|-----------|--|--|--|
| (Address)                               |                   |           |  |  |  |
| (Address)                               |                   |           |  |  |  |
| (Cit                                    | y/State/Zip/Phone | e #)      |  |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL      |  |  |  |
| (Business Entity Name)                  |                   |           |  |  |  |
| (Document Number)                       |                   |           |  |  |  |
| Certified Copies                        | _ Certificates    | of Status |  |  |  |
| Special Instructions to Filing Officer: |                   |           |  |  |  |
|   |                   |           |  |  |  |
|   |                   |           |  |  |  |
|   |                   |           |  |  |  |

Office Use Only



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7 OCT 10 PH 2:5: SECRETARY OF STATE ALLAHASSEE, FLORIDA

## **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| VIVALTO MEDIA LLC   |  |  |  |  |  |  |
| SUBJECT: 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:                   |  |  |  |  |  |  |
| MARTA ELENA GONZALEZ  |  |  |  |  |  |  |
| Name of Person  |  |  |  |  |  |  |
| name of Person  |  |  |  |  |  |  |
| VIVALTO MEDIA LLC   |  |  |  |  |  |  |
| Firm/Company  |  |  |  |  |  |  |
| 1627 BRICKELL AVE, 1104   |  |  |  |  |  |  |
| Address   |  |  |  |  |  |  |
| MIAMI, FL 33129   |  |  |  |  |  |  |
| City/State and Zip Code   |  |  |  |  |  |  |
| vivaltomedia@gmail.com  |  |  |  |  |  |  |
| E-mail address: (to be used for future annual report notification)                          |  |  |  |  |  |  |
| For further information concerning this matter, please call:                                |  |  |  |  |  |  |
| MARTA ELENA GONZALEZ 786 975-9058   |  |  |  |  |  |  |
| Name of Person Area Code & Daytime Telephone Number   |  |  |  |  |  |  |
| STREET/COURIER ADDRESS: MAILING ADDRESS:  |  |  |  |  |  |  |
| Registration Section Registration Section   |  |  |  |  |  |  |
| Division of Corporations  Division of Corporations  |  |  |  |  |  |  |
| Clifton Building P.O. Box 6327  |  |  |  |  |  |  |
| 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301          |  |  |  |  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |  |  |  |
| ■ \$25 Filing Fee & Certified Copy  |  |  |  |  |  |  |
| INHS18 (2/14)   |  |  |  |  |  |  |

## 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. N                                  | ame of the limited liability company: VIVALTO ME  | DIA 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) |  |                                       |   |
|                                       | 1627 BRICKELL AVE, 1104   |  | 1627 BRI   | ICKELL AVE, 1104   | ļ                                     |   |
|                                       | MIAMI, FL 33129   |  | MIAIM, FI  | L 33129  |                                       |   |
|                                       | 02/20/2017  | L  | 17000038   | 8162   |                                       |   |
| 3.                                    | Date of filing/registration in Florida  | 4.   | 1  | Document number  |                                       |   |
| 5. (a)                                |   |  |  |  |                                       |   |
| J. (a)                                | Registered Agent and Registered Office shown on the records of  | the Florida D  | ept. of State:   | :  |                                       |   |
|                                       | BUSINESS FILINGS INCORPORATED   |  |  |  |                                       |   |
|                                       | Registered Office Address <u>(MUST BE FLORIDA STREET</u> )  | ADDRESS)   |  |  |                                       |   |
|                                       | 1200 SOUTH PINE ISLAND ROAD   |  |  | Z <i>o</i>   |                                       |   |
|                                       | PLANTATIONE , FL  | 33324  |  | ALLA:  | 7 001                                 | ~~  |
|                                       |   |  |  | ASS.   | . 10                                  | FIL   |
| (b)                                   | Enter name of NEW Registered Agent and/or NEW Registered  | d Office addr  |  |  |                                       | <del>[H]</del>  |
|                                       | and hane of NEW Registered Agent and of NEW Registered  | u Office addi  | <u>c.s.s</u> .   | 2 S  | ₽¥                                    | D   |
|                                       | LUZ GONZALEZ  |  |  | , FLORIDA  | 2: 52                                 |   |
|                                       | NEW Registered Office Address:  |  |  |  | 2                                     |   |
|                                       | 2333 BRICKELL AVE, 2333   |  |  |  |                                       |   |
|                                       | MIAMI   | 33129  |  |  |                                       |   |
|                                       | , FL  |  |  |  |                                       |   |
| the chagent was/w                     | limited liability company is not organized under the lar<br>ange or changes are made, the Florida street address or<br>will be identical. Or in the case of a Florida limited li-<br>tere authorized by an affirmative vote of the members of<br>sicles of organization or the operating agreement of the | f the registe<br>iability com<br>of the limit<br>c limited lia | ered office<br>apany, it is<br>ed liability<br>bility comp                   | and the business office<br>hereby confirmed that<br>company or as othery                                     | ce of th<br>t the ch                  | e registered<br>nange(s)                              |
| Sign                                  | full of o member or authorized representative of a member   | <u> </u>   | Printed or typed name of signee  |  |                                       |   |
| provis<br>the ob<br>to mer<br>notifié | thy accept the appointment as registered agent and agions of all statutes relative to the proper and complete ligations of my position as registered agent as provide reflect a change in the registered office address. It is writing of this change.  | ree to act in<br>performar<br>ed for in Ch<br>hereby con       | n this capa<br>ace of my d<br>apter 605.<br>firm that th                     | acity. I further agree t<br>luties, and I am famili<br>. F.S. Or, if this docur<br>the limited liability cor | o comp<br>ar with<br>nent is<br>npany | oly with the<br>and accept<br>being filed<br>has been |