

L17000057500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

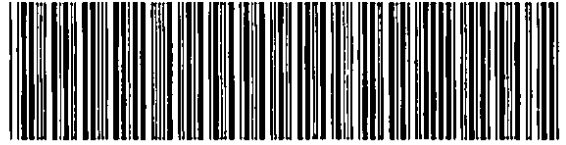
(Business Entity Name)

(Document Number)

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R. WHITE

JUL 03 2019

2019 JUL -3 PM 12:27  
FBI



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2019

JANET MESA  
330 EAST 9TH ST UNIT 106  
HIALEAH, FL 33010

SUBJECT: CAFETERIA LAS PIEDRAS, LLC  
Ref. Number: L17000057500

We have received your document for CAFETERIA LAS PIEDRAS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

there can only be one registered agent on file with this office. Please chose one person to serve as registered agent and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist III

Letter Number: 119A00012489

RECEIVED

2019 JUL -3 AM 9:57

FILED



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAFETERIA LAS PIEDRAS , 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:

DAMIAN PORTAL

\_\_\_\_\_  
Name of Person

CAFETERIA LAS PIEDRAS, LLC

\_\_\_\_\_  
Firm/Company

330 EAST 9 TH ST UNIT 106

\_\_\_\_\_  
Address

HIALEAH FL 33010

\_\_\_\_\_  
City/State and Zip Code

CUBITA.CUBA1975@GMAIL.COM

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

For further information concerning this matter, please call:

DAMIAN PORTAL

at ( 786 )

4439157

\_\_\_\_\_  
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: CAFETERIA LAS PIEDRAS, LLC
2. (a) JUAN CARLOS ALDANA MESIAS  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)
- (b) 330 EAST 9 TH ST UNIT 106 HIALEAH  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

3. 03/13/2017  
Date of filing/registration in Florida
4. L17000057500  
Document number

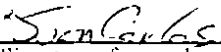
5. (a) JUAN CARLOS ALDANA MESIAS  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
330 EAST 9 TH ST UNIT 106 HIALEAH FL 33010  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

\_\_\_\_\_. FL \_\_\_\_\_

- (b) DAMIAN PORTAL  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
330 EAST 9 TH ST UNIT 106  
NEW Registered Office Address:

HIALEAH, FL 33010

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

JUAN CARLOS ALDANA MESIAS  
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