

L17000243000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

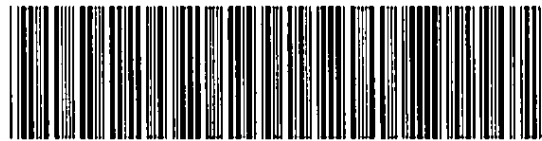
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 JUN -6 AM 11:50
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O SIMMONS
JUN 07 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2018

KARINA VALERA
8246 SW 147 CT
MAIMI, FL 33193

SUBJECT: VALERA CONSULTING LLC
Ref. Number: L17000243000

We have received your document for VALERA CONSULTING LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$5.00.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 418A00010066

RECEIVED

2018 JUN -4 AM 10:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valera Consulting, 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:

Karina Valera
Name of Person

Valera Consulting, LLC
Firm/Company

8246 SW 147 CT
Address

Miami FL 33193
City/State and Zip Code

KarinaValera18@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karina Valera at (786) 477-3556
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: Valera Consulting 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)

8246 SW 147 CT
Miami, FL 33193

N/A

3. 11/27/17
Date of filing/registration in Florida

4. L17000243000
Document number

5. (a) Karina Valera
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

8246 SW 147 CT
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33193

(b) Ruben Martin Aguilar (add)
Enter name of NEW Registered Agent and/or NEW Registered Office address:

N/A
NEW Registered Office Address:

_____, 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.

Ruben M. Aguilar
Signature of a member or authorized representative of a member

Ruben M. Aguilar
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.

Karina Valera
Signature of Registered Agent