

L18 00000 0 8967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

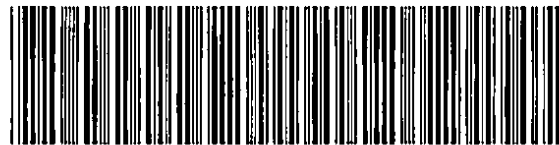
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300407381943

05/01/23--01025-1006 +55.00

2023 MAY -1 PM 1:14
STATE OF TEXAS
CLERK OF COURTS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISTRIBUIDORA LA, 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:

WILLIAM RICARDO FECH-PACHECO

Name of Person

DISTRIBUIDORA LA, LLC

Firm/Company

4230 SOUTHERN VISTA LOOP

Address

SAINT CLOUD, FL 34772

City/State and Zip Code

VENTAS@DISTRIBUIDORALALLC.COM

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

For further information concerning this matter, please call:

WILLIAM RICARDO FECH-PACHECO

305

834 3856

at ()

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

INHS18 (2/14)

2023 MAY -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FL

**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: DISTRIBUIDORA LA,LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

4230 SOUTHERN VISTA LOOP

SAINT CLOUD, FL 34772

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 01-10-2018

Date of filing/registration in Florida

L18000008967

4.

Document number

5. (a) DIAZ, OSCAR J

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

3752 ARROYO CIRCLE

SAINT CLOUD, FL 34772

(b)

Enter name of NEW Registered Agent and/or NEW Registered Office address:

WILLIAM RICARDO FECHI-PACHECO

NEW Registered Office Address:

4230 SOUTHERN VISTA LOOP

SAINT CLOUD, FL 34772

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

OSCAR J DIAZ

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FL
MAY - 1 PM 1:14