

L180001741ZZ

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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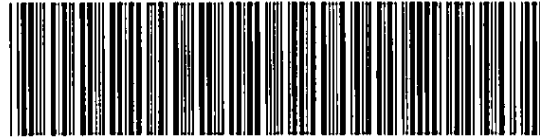
(Business Entity Name)

(Document Number)

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V. Smith

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE LEASING 2012 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:

FEDERICO FORERO ARANGO

Name of Person

ELITE LEASING 2012 LLC

Firm/Company

15051 ROYAL OAK LANE, APT 1903

Address

NORTH MIAMI BEACH, FL 33181

City/State and Zip Code

FEDERICOFORERO@ICLOUD.COM

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

For further information concerning this matter, please call:

FEDERICO FORERO ARANGO

Name of Person

305 9346393
at ()

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

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SECRETARY OF
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**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: ELITE LEASING 2012 LLC
2. (a) 4165 NW 132ND ST BAY D, OPA LOCKA FL 33054
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 15051 ROYAL OAK LANE APT 1903 NMB FL 33081
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
NEW :15051 ROYAL OAK LANE, APT 1903
NORTH MIAMI BEACH, FL 33181
3. 07/19/2018 Date of filing/registration in Florida
4. L18000174122 Document number
5. (a) FEDERICO FORERO ARANGO
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4165 NW 132ND ST BAY D, OPA LOCKA FL 33054
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
REGISTERED MAILING : 2321 LAGUNA CIR
APT 1801, NORTH MIAMI BEACH, FL 33181
- (b) DIEGO HERNAN BELTRAMINO (NEW AGENT)
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW MAILING ADDRESS: (BELOW)
NEW Registered Office Address:
15051 ROYAL OAK LANE, APT 1903

NORTH MIAMI BEACH, FL 33181

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CORPORATION
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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.

Federico Forero
Signature of a member or authorized representative of a member

FEDERICO FORERO
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 of this change.

Diego Beltraminio
Signature of Registered Agent