

Florida Department of State

Division of Corporations

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L18000070962

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC REGISTERED AGENT CHANGE**KUKUA INVESTMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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C. BRUMBLEY

APR 27 2022

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: Kukua Investment, LLC

2. (a) Principal office address of the limited liability company: 8361 W FLAGLER ST

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 8361 W FLAGLER ST

(Note: MAY BE POST OFFICE BOX)

MIAMI FL 33144

8361 W FLAGLER ST

MIAMI FL 33144

3. Date of filing/registration in Florida: 11/20/2018

4. Document number: L18000270962

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

Registered Agent: MAS CORPORATE SERVICES, LLC

Registered Office Address: 2333 PONCE DE LEON BLVD., SUITE 314

CORAL GABLES FL 33134

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

NEW Registered Agent: Juan Miguel Mari Llabres

NEW Registered Office Address: 8361 W. FLAGLER STREET

(MUST BE FLORIDA STREET ADDRESS)

Miami FL 33144

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the changes 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.

2022 APR 25 PM
(Signature of a member or authorized representative of a member)

Nicholas Nichols, Attorney-in-Fact

(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.

2022 APR 25 PM
Nicholas Nichols, Attorney-in-Fact

(Signature of Registered Agent)

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

INHS1810991

Computershare Governance Services Inc.

100 Corporate Center, Jacksonville, FL 32207

801 US Highway 1

North Palm Beach, FL 33408

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