

L20 0000 41296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MEGALARA INVESTMENTS 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:

JOSE OLIVEROS  
Name of Person

MEGALARA INVESTMENTS  
Firm/Company

19707 TURNBERRY WAY APT. 23B  
Address

Aventura FL 33180  
City/State and Zip Code

jaoliveros2002@yahoo.es  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE OLIVEROS at ( 786 ) 2805888  
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

**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: megalara investments LLC

2. (a) 19707 turnberry way apt 23B Aventura Fl 33180  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) 19707 turnberry way apt 23B Aventura Fl 33180  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3. 2/4/2020 Date of filing/registration in Florida

4. L20000041296 Document number

5. (a) CIO Management LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
150SE 2nd Av. 1408 miami fl 33131

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

(b) Jose A. Oliveros  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:  
19707 turnberry way apt 23B Aventura Fl 33180  
\_\_\_\_\_, 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.

[Signature]  
Signature of a member or authorized representative of a member

JOSE OLIVEROS

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]  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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2021 APR 14 AM 6:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA