

8/5/2020

# L20000060211

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000263311 3)))



H200002633113ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

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

Email Address: rodrigo@cervantes.mx

2020 AUG -5 P 3:40

FILED

FILED

2020 AUG -5 PM 12:16

### LLC REGISTERED AGENT CHANGE ROMAROVA INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H20000263311 3)))

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROMAROVA 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:

Rodrigo Cervantes  
Name of Person

Romarova Investments LLC  
Firm/Company

Circunvalacion Sur 266, casa 3  
Address

Las Fuentes, Zapopan, Jalisco 45070  
City/State and Zip Code

rodrigo@cervantes.mx  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark at 800 567-4397  
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

INHS18 (2/14)

(((H20000263311 3)))

((H20000263311 3)))

**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: Romarova Investments.LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i>
<u>Circunvalacion Sur 266, casa 3</u>	<u>Circunvalacion Sur 266, casa 9</u>
<u>Las Fuentes, Zapopan, Jalisco 45070</u>	<u>Las Fuentes, Zapopan, Jalisco 45070</u>

3. <u>08/26/2020</u>	4. <u>L20000080211</u>
Date of filing/registration in Florida	Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
**UNITED STATES CORPORATION AGENTS, INC.**  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
5575 S. SEMORAN BLVD., SUITE 36  
ORLANDO, FL 32822

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
URS AGENTS, LLC  
NEW Registered Office Address:  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312

2020 AUG -5 P 3:40  
FILED

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.

<u><i>Rodrigo Cervantes</i></u> Signature of a member or authorized representative of a member	<u>Rodrigo Cervantes</u> 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 thereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*Kathy Clark* Kathy Clark, Asst. Secretary  
Signature of Registered Agent

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

((H20000263311 3)))