

L20 000 142 471

Q

(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



300426219273

03/22/24--01008--019 \*\*450.00

2024 03 22 11:28

4

**SUBJECT:** WAZ CAPITAL, LLC

Dear Sir or Madam:

**Please return all correspondence concerning this matter to the following:**

Name of Person

Firm/Company

### Address

City/State and Zip Code

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

JOSE LUIS LOPEZ

at ( 832 ) 603-0972

Name of Person

Area Code &amp; Daytime Telephone Number

**Street Address:**

**Registration Section**  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**☐ \$25 Filing Fee**

INHS18 (2/14)

**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: WAZ CAPITAL, LLC
2. (a) 2600 S DOUGLAS RD  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
SUITE 800  
CORAL GABLES, FLORIDA 33134-6149
- (b) 2600 S DOUGLAS RD  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
SUITE 800  
CORAL GABLES, FLORIDA 33134-6149
3. 6/1/2020 Date of filing/registration in Florida
4. L20000142471 Document number
5. (a) 360 CORPORATE SOLUTIONS LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2600 S DOUGLAS RD  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
PH-8  
CORAL GABLES, FL 33134
- (b) Registered Agents Inc  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
  
NEW Registered Office Address:  
7901 4th St N Ste 300  
  
St. Petersburg, FL 33702

2021 MAR 22 4:11:29

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

RITA DEL ROCIO MIRANDA

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.*

David Roberts  
Signature of Registered Agent