

L23000314239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

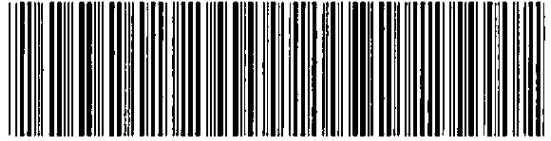
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CATA GROUP US 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:

ANA L FERREIRA

\_\_\_\_\_  
Name of Person

ANAS ACCOUNTING SERVICES CORPORATION

\_\_\_\_\_  
Firm/Company

100 WALLACE AVE SUITE 245

\_\_\_\_\_  
Address

SARASOTA, FL 34237

\_\_\_\_\_  
City/State and Zip Code

ANA@ANASACCOUNTINGSERVICES.COM

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

For further information concerning this matter, please call:

ANA L FERREIRA

941

726-4475

\_\_\_\_\_  
Name of Person

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

**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: CATA GROUP US LLC

2. (a) 100 WALLACE AVE STE 245 SARASOTA FL 34237

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

(b) 100 Wallace Ave Ste 245 Sarasota, FL 34237

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

06/30/2025

3. Date of filing/registration in Florida

L25000314239

4. Document number

5. (a) PROFESSIONAL TAX AGENTS INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

175 SW 7TH ST STE 2201-27

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33130

(b) ANAS ACCOUNTING SERVICES CORPORATION

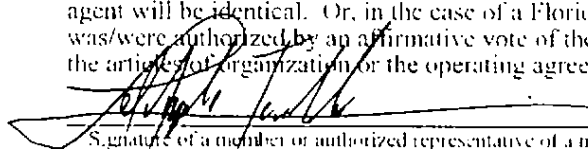
Enter name of NEW Registered Agent and/or NEW Registered Office address:

100 WALLACE AVE SUITE 245

NEW Registered Office Address:

SARASOTA, FL 34237

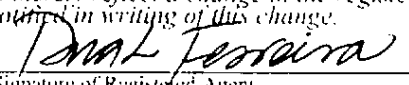
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

FEDERICO AYALA JARAMILLO

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 in writing of this change.*

  
Signature of Registered Agent