

L23 000428770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

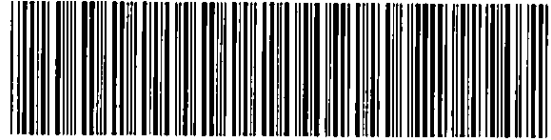
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GUIMAR & HIJOS INVERSIONES II 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:

BETTINA MONTES

Name of Person

BMCE PROFESSIONAL SERVICES LLC

Firm/Company

7726 WINEGARD ROAD, 2ND FLOOR

Address

ORLANDO FLORIDA 32809

City/State and Zip Code

EMPRESASBMCE@GMAIL.COM

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

For further information concerning this matter, please call:

BETTINA MONTES

786

2812065

at ( )

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: GUIMAR & HIJOS INVERSIONES II LLC

2. (a) 1034 PLANTATION LANE DAVENPORT FL 33896 (b) 1034 PLANTATION LANE DAVENPORT FL 33896

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

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

1034 PLANTATION LANE DAVENPORT FL 33896

1034 PLANTATION LANE DAVENPORT FL 33896

09/14/2023

L23000428770

3. Date of filing/registration in Florida

4. Document number

5. (a) GUILLERMO TINJACA PARRA

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

1034 PLANTATION LANE DAVENPORT FL 33896

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1034 PLANTATION LANE

DAVENPORT, FL 33896

(b) BMCE PROFESSIONAL SERVICES LLC

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

BETTINA MONTES

NEW Registered Office Address

7726 WINEGARD RD 2ND FLOOR

ORLANDO, FL 32809

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

GUILLERMO TINJACA PARRA

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.*

B Montes

Signature of Registered Agent