

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

## LLC REGISTERED AGENT CHANGE

## CAI TRADING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2021 DEC 20 PM 4:10

TALLAHASSEE FLORIDA

20

SECRET OF STATE  
TALLAHASSEE FLORIDA

2021 DEC 20 PM 12:48

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: CAI Trading, LLC

2. (a) Principal office address of the limited liability company: 2525 Ponce de Leon Blvd

**(Note: MUST BE STREET ADDRESS)**

Suite 1100  
Coral Gables FL 33134

(b) Mailing address of limited liability company:

15407 McGinty Rd W  
Wayzata MN 55391

**(Note: MAY BE POST OFFICE BOX)**

11/6/2002

M02000002930

3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

C T CORPORATION SYSTEM

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

**NEW** Registered Agent:

United Agent Group Inc.

**NEW** Registered Office Address:

801 US Highway 1

**(MUST BE FLORIDA STREET ADDRESS)**

North Palm Beach FL 33408

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. *Ashley*

(Signature of a member or authorized representative of a member)

By: Ashley Goldsmith, Attorney-in-Fact

(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.*

By: Ashley Goldsmith, Special Secretary *Ashley*

(Signature of Registered Agent)

INHS18(10/99)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107