

M036000064358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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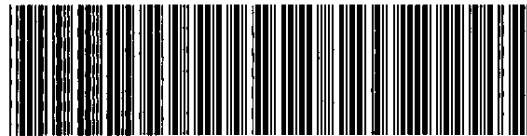
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON
NOV 23 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Locatel USA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iael Lipatin
Name of Person

Locatel USA LLC
Firm/Company

1715 E. Hallandale Beach Blvd.
Address

Hallandale / FL 33009
City/State and Zip Code

iael.lipatin@locatelus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iael Lipatin at (954) 416-1218
Name of Person Area Code and 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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2010

LAEL LIPATIN
LOCATEL USA LLC
1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

SUBJECT: LOCATEL USA LLC
Ref. Number: M03000004358

We have received your document for LOCATEL USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00026393

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Locatel USA LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 12/31/2003
and its Florida document/registration number is M03000004358

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Walter Cohen
1711-1713-1715 E. Hallandale Bch Blvd
Hallandale, FL 33009

MGR

Alejandro Planas
1711-1713-1715 E. Hallandale Bch Blvd
Hallandale, FL 33009

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

10 NOV 22 AM 3:52

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DIVISION OF CORPORATIONS