

#107000000752

*Maly*  
**NCR** NATIONAL CORPORATE RESEARCH, LTD.  
The Right Response at the Right Time, Every Time.  
111 W. WASHINGTON ST., SUITE 1740, CHICAGO, IL 60602

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

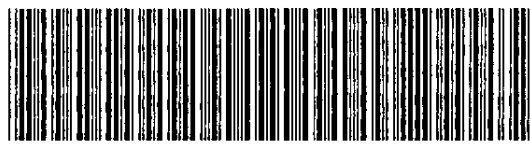
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900193595969

02/15/11--01018--014 \*\*25.00

FILED  
11 FEB 15 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. BALLY  
EXAMINER  
FEB 17 2011

**NCR NATIONAL  
CORPORATE  
RESEARCH, LTD.**  
The Right Response at the Right Time, Every Time.

---

NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES

---

ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC

February 10, 2011

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

RE: Guardeaqi International LLC

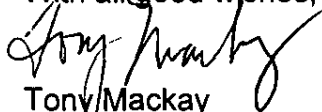
Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of Both for the above-referenced entity. I have attached a check (#2132) for \$25 payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention at the address listed on this letterhead.

Should you have any questions, feel free to call or email me at [tmackay@nationalcorp.com](mailto:tmackay@nationalcorp.com).

With all good wishes,

  
Tony Mackay  
Branch Manager

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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: GUARDEAQUI INTERNATIONAL LLC

2. (a) Principal office address of limited liability company: 1500 SAN REMO AVENUE, SUITE 410  
(Note: **MUST BE STREET ADDRESS**) CORAL GABLES FL 33146

(b) Mailing address of limited liability company: 1500 SAN REMO AVENUE, SUITE 410  
(Note: **MAY BE POST OFFICE BOX**) CORAL GABLES FL 33146

2/7/07  
3. Date of filing/registration in Florida

M07000000752  
4. Document number

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

Registered Agent:

MIGUEL A VERDEJA

Registered Office Address:

1500 SAN REMO AVENUE, Suite 410  
Coral Gables FL 33146

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

**NEW** Registered Agent:

National Corporate Research, Ltd., Inc.

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

515 East Park Avenue  
Tallahassee FL 32301

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.

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

Lisa Currie  
(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 608, 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.

Anthony E. Mully, VP of NCR  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
11 FEB 15 PM 3:39  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE