

M10000002181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

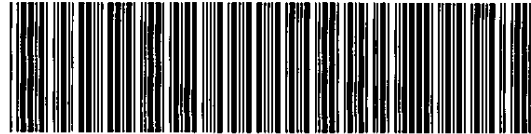
M1-2181

(Document Number)

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10 AUG 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

AUG 30 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2010

ALVARO MIGUEL DIEZ
1691 MICHIGAN AVE. STE #415
MIAMI, FL 33139

SUBJECT: ARISTA USA, LLC
Ref. Number: M10000002181

We have received your document for ARISTA 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 310A00019737

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARISTA 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:

ALVARO MIGUEL DIAZ
Name of Person

Firm/Company
1691 MICHIGAN AVE - STE #415
Address

MIAMI, FL 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

PAOLA WPEZ at (305) 444-8800
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

ALREADY
SAIDED.

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

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

**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: APISTA USA, LLC.
2. This entity was formed under the laws of: FLORIDA.
3. This entity was authorized to transact business in Florida on 5/13/10 and its Florida document/registration number is M10000002181.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ENRIQUE ASTIER YEREQUI
CALLE PORTUENSE, ST#24
SAN SEBASTIAN, SPAIN 20018

MGR

ANVARO MIGUEL DIAZ
5600 COLLINS AVE. APT# 1011
MIAMI BEACH, FL 33140

10 AUG 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25