

M10000003921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

m1-3921

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/11--01045--023 **25.00

FILED
11 JUL - 1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. G. JUL - 1 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2011

JOHANNES RUMMENY
2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

SUBJECT: CLINA USA LLC
Ref. Number: M10000003921

We have received your document for CLINA USA LLC and your check(s) totaling \$55.00. 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.

You may just go the Website SUNBIZ.ORG and send an e-mail to change the principal and mailing address.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 711A00015016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLINA 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:

JOHANNES RUMMENY
Name of Person

CLINA USA LLC
Firm/Company

2183 REGENTS CIRCLE
Address

WEST PALM BEACH, FL 33409
City/State and Zip Code

itcusa@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHANNES RUMMENY at (561) 683 8016
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

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

FILED

11 JUL -1 PM 2:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

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

3. This entity was authorized to transact business in Florida on SEPTEMBER 2, 2010
and its Florida document/registration number is M10000003921

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

JOHANNES RUMMENY
2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

MGRM

JOHANNES RUMMENY
2183 REGENTS CIRCLE
WEST PALM BEACH, FL 33409

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25