

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uassist.ME, 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:

Alfredo Atanacio Cader
Name of Person

Uassist.ME, LLC
Firm/Company

1111 Lincoln Road, Fourth Floor
Address

Miami Beach, FL 33139
City/State and Zip Code

alfredoA@uassist.me
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo Atanacio Cader at (305) 507-8406
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

**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: Uassist.ME

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

3. This entity was authorized to transact business in Florida on December 30, 2010
and its Florida document/registration number is M11000000006

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Alfredo Atanacio Cader
Paseo General Escalon #5276
San Salvador, El Salvador

MGRM

Rodolfo Schildknecht Bruni
Paseo General Escalon #5276
San Salvador, El Salvador

11 APR 13 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Required Signature: 
Signature of Manager, Managing Member or Member

Filing Fee: \$25