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COVER LETTER

FO: Registration Section Division of Corporations

MCC. Medical Claims Consultants LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aleida Duarte

Name of Person

MCC, Medical Claims Consultants LLC

Firm/Company

780 NW 42 Ave, Suite 322

Address

4iami, Fl 33126

City/State and Zip Code

nccmiami@aol.com

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

or further information concerning this matter, please call:

leida Duarte	305 487-8140 at ()
Name of Person	Area Code & Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303
Enclosed is a check for the following	amount:
■ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

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

²ursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company ubmits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	(b)			
Principal office address of limited liability company: (<u>Note: MUST BE STREET ADDRESS</u>)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
780 NW 42 Ave. Suite 322 Miami Fl 33126	78	0 NW 42 Ave, Suite 322 Miami Fl 33126		
05/25/2011		000002702		
Date of filing/registration in Florida	4.	Document number		
)	s of the Florida Dep	t. of State:		
Mayra Velez				
Registered Office Address (MUST BE FLORIDA STRE	ET ADDRESS)			
780 NW 42 Ave. Suite 322		2019		
Miami				
·	FL			
		\sim		
Enter name of NEW Registered Agent and/or NEW Registered	ered Office address			
Mayra Perera		PH 12: 2		
NEW Registered Office Address:				
780 NW 42 Ave, Suite 322				
Miami	FL_33126			
limited liability company is not organized under the e or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited erere authorized by an affirmative vote of the member icles of organization or the operating agreement of t	the registered of d liability compa rs of the limited	ffice and the business office of the registere my, it is hereby confirmed that the change(s liability company or as otherwise provided lity company.		
ture of a member or authorized representative of a member		Printed or typed name of signee		

o merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been totified in writing of this change.

Signature of Registered Agent

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