## #M11000004332

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(Cit	ty/State/Zip/Phone	e <b>#</b> )
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## **COVER LETTER**

TO: Registration Section Division of Corporations		
KVR Trade Fi	inance Management, LLC	
	nited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Offi	ce Change and fee(s) are submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Richard Sharpe		
Name of Person		
KVR Trade Finance Management, L	LC	
1111 Brickell Avenue, Suite 2720	)	
Miami, FL 33131 City/State and Zip Code		
richard sharpe@kyrtradefinance.c E-mail address: (to be used for future annual report notif	om	
For further information concerning this matter,	please call:	
Richard Sharpe a	t (	
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  INHS18 (5/08)	\$55 Filing Fee & Certified Copy	

## 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. KVR Trade Finance Management, LLC 1. Name of the limited liability company: 1111 Brickell Avenue, Suite 2720 2. (a) Principal office address of limited liability company: Miami, FL 33131 (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: same as above (Note: MAY BE POST OFFICE BOX) 8/29/2011 M11000004332 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of Stat Richard Sharpe Registered Agent: 1395 Brickell Avenue, Suite 900 Registered Office Address: Miami, FL 33131 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: \_1111\_Brickell\_Avenue\_Suite 2720 (MUST BE FLORIDA STREET ADDRESS) **Miami** 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. Signature of a member or authorized representative of a member Printed or typed manues warnadoe, Manager 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. Signature of Registered Agent