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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** La Potencia, 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:

Yoshimi O. Smith, Esq.

\_\_\_\_\_  
Name of Person

Beller Smith, PL

\_\_\_\_\_  
Firm/Company

2101 NW Corporate Blvd., Suite 316

\_\_\_\_\_  
Address

Boca Raton, Florida 33431

\_\_\_\_\_  
City/State and Zip Code

ysmith@bellersmith.com

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

For further information concerning this matter, please call:

Yoshimi O. Smith

\_\_\_\_\_  
Name of Person

at ( 561 )

994-4316

\_\_\_\_\_  
Area Code & 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

☐ \$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 605.0114 or 605.0116, 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.*

1. Name of the limited liability company: La Potencia, LLC

2. (a) \_\_\_\_\_  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

112 130th Avenue SW  
Vero Beach, Florida 32968

(b) \_\_\_\_\_  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

2101 NW Corporate Blvd., Suite 316  
Boca Raton, Florida 33431

June 27, 2014

M14000004582

3. \_\_\_\_\_  
Date of filing/registration in Florida

4. \_\_\_\_\_  
Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

NRAI Services, Inc.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road

Plantation, FL 33324

(b) Ivan Ortiz Milanes

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

c/o Beller Smith, PL

**NEW** Registered Office Address:

2101 NW Corporate Blvd., Suite 316

Boca Raton, FL 33431

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

Ivan Ortiz Milanes

\_\_\_\_\_  
Printed or typed name of signee

*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 605, 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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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2101 NW Corporate Blvd. • Suite 316 • Boca Raton • Florida 33431  
561-994-4316 • Fax 561-423-2728 • www.bellersmith.com

Amy B. Beller, Esq.  
abeller@bellersmith.com  
Admitted in FL and NY  
Florida Supreme Court Certified  
Circuit Civil Mediator  
Board Certified in Wills, Trusts and Estates

Yoshimi O. Smith, Esq.  
ysmith@bellersmith.com  
Admitted in FL and NY

May 14, 2015

**Via Priority Mail**

Registration Section  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: La Potencia, LLC

Dear Sir/Madam:

Enclosed please find the following original document for filing:

- Statement of Change of Registered Office or Registered Agent.

Also enclosed please find check number 3894, in the amount of \$25.00 as well as a self-addressed stamped envelope for your convenience to return the filed documents.

Very truly yours,

Kayla Humeston  
Paralegal

/kh  
Enc.