

M15000001F91

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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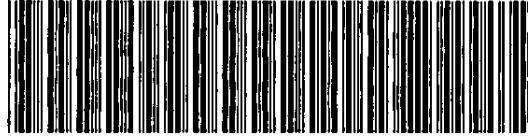
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR -2 AM 11:11
OFFICE OF STATE
ADMINISTRATIVE SERVICES

ALABAMA MAR 12 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Comercial iTienda Limited Liability Corporation

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Roberto Lopez

Name of Person

iTienda

Firm/Company

701 SE 21st AVE #101

Address

Deerfield Beach FL 33441

City/State and Zip Code

roberto.lopez@itienda-bolivia.com

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

For further information concerning this matter, please call:

Roberto Lopez

Name of Contact Person

954

Area Code

8567986

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Comercial iTienda Limited Liability Company**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

iTienda LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Bolivia**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. **Per Registration Date**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **Av German Busch N3035, Edificio Mega Market IC Norte**

Piso 2 Oficina 113

(Street Address of Principal Office)

6. **Av German Busch N3035, Edificio Mega Market IC Norte**

Piso 2 Oficina 113

(Mailing Address)

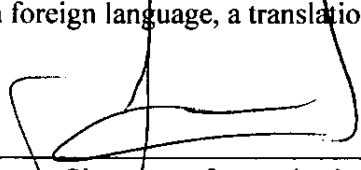
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Janina Leigue

Legal Representative

701 SE 21st Ave, 101 Deerfield Beach, FL 33441

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Janina Leigue

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Comercial iTienda Limited Liability Corporation

If unavailable, the alternate to be used in the state of Florida is:

iTienda LLC

2. The name and the Florida street address of the registered agent and office are:

Roberto Lopez

(Name)

701 SE 21st Ave, 101

Florida Street Address (P.O. Box NOT ACCEPTABLE)

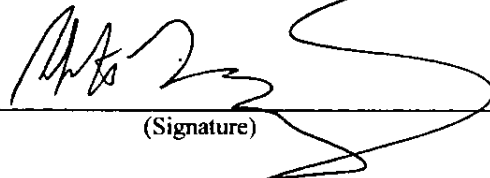
Deerfield Beach

33441

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
15 MAR -2 AM 11:11
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

REGISTRO DE COMERCIO DE BOLIVIA



No. DE OPERACIÓN: 24VS30220011

MATRICULA DE COMERCIO

EL REGISTRO DE COMERCIO, ORGANO CONCESIONADO A LA FUNDACION PARA EL DESARROLLO EMPRESARIAL - FUNDEMPRESA, MEDIANTE CONTRATO DE CONCESION DE FECHA 17 DE DICIEMBRE DE 2001, EN MERITO A LAS FACULTADES ESTABLECIDAS EN EL DECRETO SUPREMO 26215 Y EN CUMPLIMIENTO A LAS NORMAS ESTABLECIDAS EN EL CODIGO DE COMERCIO;

OTORGA:

LA MATRICULA DE COMERCIO No 00178920 A LA SOCIEDAD COMERCIAL , CUYOS DATOS SE DETALLAN A CONTINUACION:

DENOMINACION O RAZON SOCIAL : COMERCIAL ITIENDA S.R.L. ITIENDA S.R.L.
TIPO SOCIETARIO : SOCIEDAD DE RESPONSABILIDAD LIMITADA
OBJETO : IMPORTACION Y EXPORTACION DE ARTICULOS ELECTRICOS, COMPUTADORAS, CELULARES, SOFWARES, JUEGOS ELECTRONICOS, ACCESORIO PARA COMPUTADORAS, PARA CELULARES Y COMERCIALIZACION AL POR MAYOR Y MENOR DE TODO EQUIPO ELECTRICO, ELECTRODOMESTICO Y PRODUCTOS COMESTIBLES
CAPITAL SOCIAL : BS.400,000.00 (CUATROCIENTOS MIL 00/100 BOLIVIANOS)
DOMICILIO : SANTA CRUZ - AV.GERMAN BUSCH N° 3035
UV: ET-18 MZNO: 2A EDIFICIO: MEGA MARKET IC NORTE PISO: 2 OFICINA: 113
ZONA: 25 DE DICIEMBRE
REPRESENTANTE LEGAL : LEIGUE VILLAVICENCIO JANINA ALEJANDRA
CEDULA DE IDENTIDAD : 00003152778
No. DE TESTIMONIO : 0277/11
FECHA : 02 DE MARZO DE 2011
NOTARIA : NOTARIA NO 35
DISTRITO : COCHABAMBA
LIBRO DE REGISTRO : 09
No.DE REGISTRO : 00093212
FECHA DE REGISTRO : 15 DE JUNIO DE 2011
SANTA CRUZ, 20 DE FEBRERO DE 2015


Ing. José Luis Morón Peña

GERENTE DE ÁREA ORIENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA

RECEIVED
15 MAR - 2 AM 11:11
SECRETARIAT OF STATE
MINISTRY OF JUSTICE
PLAZA BOLIVIA



Fundempresa

Concesionaria del Registro de Comercio de Bolivia

THIS IS A TRANSLATION OF A DOCUMENT PREPARED IN SPANISH AND SUBMITTED TO THE UNDERSIGNED FOR TRANSLATION INTO ENGLISH

REGISTRATION OF COMMERCE BOLIVIA

NO. OF OPERATION: 24VS30220011



REGISTRATION OF COMMERCE

THE COMMERCIAL REGISTER, ORGANO CONCESSION TO THE FOUNDATION FOR ENTERPRISE DEVELOPMENT - FUNDEMPRESA, BY CONTRACT AWARD DATE 17 OF DEC OF 2001, ON MERIT TO THE AUTHORITY VESTED IN THE SUPREME DECREE 26215 AND PURSUANT TO THE PROVISIONS SET FORTH IN THE CODE OF COMMERCE;

AWARDS:

REGISTRATION OF TRADE NO. 00178920 A COMMERCIAL COMPANY AS DATA BELOW:

DENOMINATION OR CORPORATE NAME : COMERCIAL ITIENDA S.R.L. ITIENDA S.R.L.

TIPE OF COMPANY : LIMITED LIABILITY COMPANY

PURPOSE : IMPORT AND EXPORT OF ELECTRICAL SUPPLIES, COMPUTERS, PHONES, SOFTWARE, GAMES ELECTRONIC COMPUTER ACCESSORIES FOR PHONES AND MARKETING WHOLESALE AND RETAIL FOR ALL ELECTRICAL EQUIPMENT, APPLIANCES AND COSMETIC PRODUCTS.

SOCIAL CAPITAL : BS.400,000.00 (FOUR HUNDRED THOUSAND 00/100 BOLIVIAN)

DOMICILE : SANTA CRUZ - AVE GERMAN BUSCH NO 3035
UV: ET-18 MZNO: 2A BULD: MEGA MARKET
IC NORTH FLOOR: 2 OFFICE: 113 ZONE 25
DE DECEMBER

LEGAL REPRESENTATIVE : LEIGUE VILLAVICENCIO JANINA ALEJANDRA

IDENTITY CARD : 00003152778

NUMBER OF TESTIMONY : 0277/11

DATE : 02 MARCH 2011

NOTARY : NOTARY NO. 35

DISTRICT : COCHABAMBA

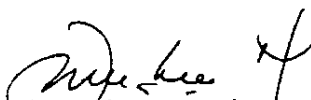
RECORD BOOK : 09

REGISTRATION NUMBER : 00093212

DATE OF REGISTRATION : 15 JUNE 2011

SANTA CRUZ, 20 FEB 2015

FILED
15 MAR - 2 AM 11:11
SECRETARY OF STATE
INTEGRATION OF PLANNING


Ing. José Luis Morón Peña
GERENTE DE ÁREA ORIENTAL
REGISTRO DE COMERCIO - FUNDEMPRESA



CONCESIONARIA DEL REGISTRO DE COMERCIO DE BOLIVIA

=====

I NICOLAS FALCON, CERTIFY THAT I AM COMPETENT IN THE ENGLISH AND THE SPANISH LANGUAGES AND HAVE TRANSLATED THE FOREGOING DOCUMENT TO THE BEST OF MY KNOWLEDGE AND ABILITY.


NICOLAS FALCON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SIGNED BEFORE ME ON FEBRERO 23, 2015 BY NICOLAS FALCON, PERSONALLY KNOWN TO ME.


JESUS GONZALEZ
NOTARY PUBLIC, STATE OF FLORIDA

