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COVER LETTER

Registration Section **Division of Corporations** All-Risk 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: J Yeje Name of Person All-Risk Consultants, LLC Firm/Company 6709 Biscayne Blvd Address Miami, FL 33138 City/State and Zip Code allriskconsultants@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: J Yeje Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

■ \$25 Filing Fee

Enclosed is a check for the following amount:

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. 1. Name of the limited liability company: All-Risk Consultants, LLC 2. (a) Principal office address of limited liability company: 6709 Biscayne BLVD (Note: MUST BE STREET ADDRESS) Miami, FL 33138 (b) Mailing address of limited liability company: 6815 Biscayne BLVD (Note: MAY BE POST OFFICE BOX) Miami, FL 33138 05/22/2006 L06000052616 3. Date of filing/registration in Florida 4. Document number (i) 44 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: J Yeje Registered Office Address: 6709 Biscayne BLVD 302 Miami, FL 33138 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 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 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

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