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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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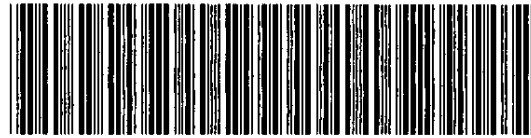
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. Tedlow SEP 03 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GR'S LATINO BEAUTY SALON 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:

AMARDAY GOMEZ  
(Name of Person)

AMARDAY GOMEZ  
(Firm/Company)

202 VENTNOR M  
(Address)

DEERFIEL BEACH, FLORIDA 33442  
(City/State and Zip Code)

For further information concerning this matter, please call:

AMARDAY GOMEZ at ( 954 ) 6571560  
(Name of Person) (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 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: GR'S LATINO BEAUTY SALON LLC

2. (a) Principal office address of limited liability company: 945 SW 71 AVE NORTH LAUDERDALE,  
 (Note: **MUST BE STREET ADDRESS**) FLORIDA, 33068

(b) Mailing address of limited liability company: 945 SW 71 AVE NORTH LAUDERDALE,  
 (Note: **MAY BE POST OFFICE BOX**) FLORIDA, 33068

01/16/2008  
 3. Date of filing/registration in Florida

L08000005747  
 4. Document number

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

Registered Agent: RUTH GOMEZ

Registered Office Address: 1250 NW 87 AVE  
CORAL SPRING, FLORIDA 33071

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

**NEW Registered Agent:** AMARDAY GOMEZ

**NEW Registered Office Address:** 945 SW 71 AVE NORTH LAUDERDALE,  
**(MUST BE FLORIDA STREET ADDRESS)** \_\_\_\_\_, FL 33068

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.

Amarday Gomez  
 (Signature of a member or authorized representative of a member)

AMARDAY GOMEZ  
 (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.*

Amarday Gomez  
 (Signature of Registered Agent)

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

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 DIVISION OF CORPORATIONS  
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