

LOG000027970

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LLC REGISTERED AGENT CHANGE LTR 1437 LLC

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS
20 MAY -7 AM 10: 23

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: LTR 1437 LLC

2. (a) Principal office address of the limited liability company: 14290 Equestrian Way

(Note: MUST BE STREET ADDRESS)

Wellington FL 33414

(b) Mailing address of limited liability company: 149 HARBOR ROAD

(Note: MAY BE POST OFFICE BOX)

ST. JAMES NY 11780

3/18/2008

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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:

Registered Agent:

WEDGE ASSOCIATES LLC

Registered Office Address:

12180 SOUTH SHORE BLVD

STE 101A

WELLINGTON FL 33414

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

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

801 US Highway 1

(MUST BE FLORIDA STREET ADDRESS)

North Palm Beach FL 33408

20 MAY - 7 AM 10:23
 RECEIVED
 DIVISION OF CORPORATIONS

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)

By: Ashley Goldsmith, Attorney-in-Fact
 (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.

Ashley Goldsmith, Special Secretary
 (Signature of Registered Agent)

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

INHS18(10/99)
 Corporate Creations International Inc.
 801 US Highway 1
 North Palm Beach FL 33408
 (561) 694-8107