

**LD9000031096**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

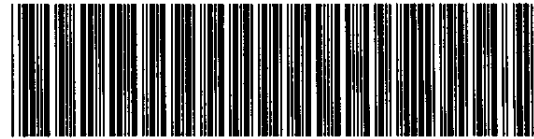
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TREMOLO PROPERTIES USA 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:

BRIAN C TAMONEY  
Name of Person

BRIAN C TAMONEY CPA  
Firm/Company

2200 N FEDERAL HIGHWAY # 228  
Address

BOCA RATON, FLORIDA 33431  
City/State and Zip Code

BRIAN@BRIANTAMONEYCPA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN C TAMONEY at ( 561 ) 338-5080  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: TREMOLO PROPERTIES USA LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
1 NORTH OCEAN BLVD # 1614  
POMPANO BEACH, FL 33062

(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
1 NORTH OCEAN BLVD # 1614  
POMPANO BEACH, FL 33062

3. 03/31/2009 Date of filing/registration in Florida

4. L09000031096 Document number

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

LARRY L ADAIR ESQ  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
9715 WEST BROWARD BLVD # 303  
PLANTATION, FL 33324

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

BRIAN C TAMONEY CPA  
NEW Registered Office Address:  
2200 NORTH FEDERAL HIGHWAY # 228  
BOCA RATON, FL 33431

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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]  
Signature of a member or authorized representative of a member

ARZU SUNGUR  
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]  
Signature of Registered Agent