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Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
6767 86TH AVENUE LLC**

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EXAMINER

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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: 6767 86TH AVENUE LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

6767 86TH AVENUE NE
PINELLAS PARK, FL 33782

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

2071 FLATBUSH AVE STE 222
BROOKLYN, NY 11234

7/72009
3. Date of filing/registration in Florida

L09000065531
4. Document number

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

Registered Agent: INCORP SERVICES, INC.

Registered Office Address: 17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

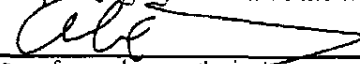
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: INTERSTATE AGENT SERVICES, LLC

NEW Registered Office Address: 1540 GLENWAY DRIVE
(MUST BE FLORIDA STREET ADDRESS)


TALLAHASSEE, FL 32301

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

ALEX ENGLAND - AUTHORIZED PERSON
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.

 ALEX ENGLAND - SPECIAL SECRETARY
Signature of Registered Agent

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

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