

L100000019689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

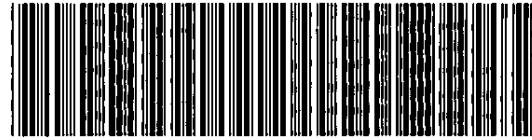
(Business Entity Name)

(Document Number)

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10 OCT 11 PM 4:55
FREETON STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

OCT 12 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha Beta One 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:

Javier Parraguire
Name of Person

Alpha Beta One LLC
Firm/Company

1111 NE 1st St, suite 383
Address

Miami, FL 33132
City/State and Zip Code

Javier.mblle@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Javier Parraguire at (305) 775-8983
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

10 OCT 11 11 44 AM '55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Alpha Beta One LLC
 2. (a) Principal office address of limited liability company: 111 NE 1st Street, suite 383
Miami, FL 33132
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**)
111 NE 1st Street, suite 383
Miami, FL 33132

February 22 2010
 3. Date of filing/registration in Florida

210000019689
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: Mortgage Bankers PBD LLC
 Registered Office Address: 2175 NE 170 Street, suite 208
North Miami Beach FL 33162

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: N/A
NEW Registered Office Address: 111 NE 1st Street, suite 383
(MUST BE FLORIDA STREET ADDRESS) Miami FL 33132

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
Javier Parra Guirre
 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