

L10000050799

(Requestor's Name)

(Address)

(Address)

Premiere Consulting

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

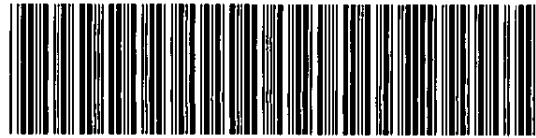
(Document Number)

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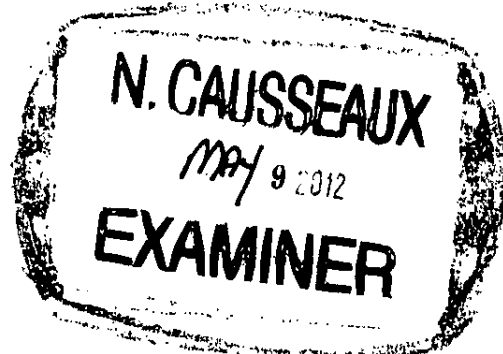


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FILED  
12 MAY -8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/18/12--01003--017 \*\*25.00



40-50799 S. 412

NIANETTE,

AS FOR OUR CONVERSATION I  
HAVE ENCLOSED THE CHECK FOR TWENTY  
FIVE DOLLARS AND FORM WHICH YOU  
REQUESTED.

PLEASE REMOVE PETER KIRSCHNER'S  
NAME FROM THE SUN.BIZ WEBSITE AS  
PREMIERE'S REGISTERED AGENT ASAP.

THANK YOU IN ADVANCE FOR  
YOUR HELP AND PATIENCE.

BEST REGARDS,

STUART RUBENS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Premiere Consulting 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:

Stuart Rubens

Name of Person

Premiere Consulting

Firm/Company

3325 Hollywood Blvd

Address

Hollywood, Fl. 33021

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Rubens

Name of Person

at ( )

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: Premiere Consulting LLC

2. (a) Principal office address of limited liability company: 3325 Hollywood Blvd

(Note: **MUST BE STREET ADDRESS**) Hollywood, FL 33021

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**) 3325 Hollywood Blvd  
Hollywood, FL 33021

05/04/2012  
3. Date of filing/registration in Florida

L10000050799  
4. Document number

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

Registered Agent: Peter Kirschner

Registered Office Address: 3325 Hollywood Blvd  
Hollywood, FL 33021

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

**NEW Registered Agent:** Stuart Rubens

**NEW Registered Office Address:** 3325 Hollywood Blvd  
**(MUST BE FLORIDA STREET ADDRESS)** Hollywood, FL 33021

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.

Peter Kirschner  
Signature of a member or authorized representative of a member

Peter Kirschner  
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]  
Signature of Registered Agent

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

FILING FEE: \$25.00