

L 11000050496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

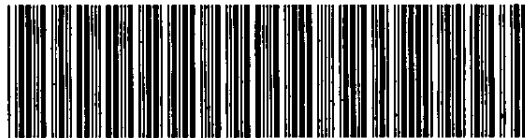
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INOVI INTERNATIONAL 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:

 OPHIR TOLEDO
Name of Person

 INOVI INTERNATIONAL LLC
Firm/Company

 21050 NE 38TH AVE #3102
Address

 AVENTURA, FLORIDA, 33180
City/State and Zip Code

 otoledo@inovi.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Ophir Toledo at (786) 427-9426
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

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: INDOVI INTERNATIONAL LLC

2. (a) 21050 NE 38TH AVE #3102 (b) 21050 NE 38TH AVE #3102

Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

AVENTURA FL 33180 AVENTURA FL 33180

3. APRIL 28, 2011 4. L11000050496

Date of filing/registration in Florida Document number

5. (a) CORPORATE CREATIONS INTERNATIONAL INC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
11380 PROSPERITY FARMS ROAD #221E

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
PALM BEACH GARDENS #221

FL 33410

16 MAR 14 AM 11:33
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

(b) Bill Havre - Registered Agents Inc.

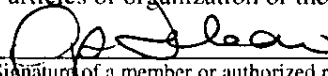
Enter name of NEW Registered Agent and/or NEW Registered Office address:

REGISTERED AGENTS INC.

NEW Registered Office Address:
3030 N. Rocky Point Drive, STE 150A

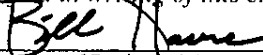
Tampa, FL 33607

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.

 OPHIR C DE TOLEDO FILHO

Signature of a member or authorized representative of a member 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.

 Bill Havre/Assistant Secretary

Signature of Registered Agent