

L11000076419

(Requestor's Name)

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan MAR - 9 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 5 Star Sports 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:

Valentin Cristian Zaharia

Name of Person

5 Star Sports Consulting LLC

Firm/Company

10045 NW 6th Terace

Address

Miami FL 33172

City/State and Zip Code

nzaharia@hotmail.com

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

For further information concerning this matter, please call:

Valentin Cristian Zaharia

Name of Person

at ( 305 )

3324971

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: 5 Star Sports Consulting LLC

2. (a) Principal office address of limited liability company: 10045 NW 6th Terrace

**(Note: MUST BE STREET ADDRESS)**

Miami FL 33172

(b) Mailing address of limited liability company:

same

**(Note: MAY BE POST OFFICE BOX)**

July 2011

3. Date of filing/registration in Florida

L11000076419

4. Document number

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

Registered Agent:

Legalzoom.com

Registered Office Address:

101 N Brand Boulevard 11th Floor  
Glendale CA 91203

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

**NEW Registered Agent:**

Valentin Cristian Zaharia

**NEW Registered Office Address:**

10045 NW 6th Terrace

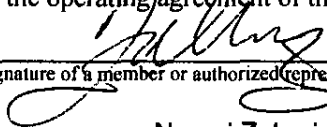
**(MUST BE FLORIDA STREET ADDRESS)**

Miami FL 33172

FL

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



Noemi Zaharia President

Printed or typed name of signer

*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

FILED  
 MAR -8 AM 10:12  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA