

L12000073718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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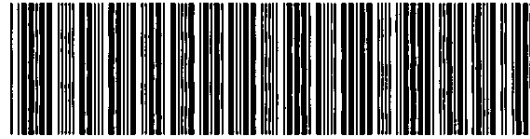
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY 23 AM 10:20

FILED

JUN 06 2014

C. CARROTHERS

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***By FedEx: 6001 6226 3442***

May 22, 2014

Division of Corporations  
Clifton Building  
2661 Executive Center Circle West  
Tallahassee, FL 32301

**RE: 20905 AVENTURA, LLC, L12000073718**

Dear Sir/Madam,

Please find enclosed two copies of the **Statement of Change of Registered Agent** for the company named in reference above.

Please proceed to file the **Statement of Change** with your office and provide the certified copy of the filed document.

Enclosed, please find check nos. 1064 in the amount of \$55.00 as payment for this request (*filing fee & certified copy*).

Please return the filed document via regular mail to:

International Corporate Consultants, Inc.  
420 Lexington Avenue, Suite 401  
New York, NY 10170  
Attn: Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,

Aneta Chaberek

**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: 20905 AVENTURA, LLC

2. (a) 420 LEXINGTON AVE. SUITE 401  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
NEW YORK, NY 10170

(b) 420 LEXINGTON AVE. SUITE 401  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
NEW YORK, NY 10170

3. JUNE 4, 2012 Date of filing/registration in Florida  
4. L12000073718 Document number

5. (a) REGISTERED AGENTS LEGAL SERVICES, LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
155 OFFICE PLAZA DR.  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
SUITE A  
TALLAHASSEE, FL, 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY 23 AM 10:20  
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(b) CORPORATE CREATIONS NETWORK, INC.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
11380 PROSPERITY FARMS ROAD #221E  
NEW Registered Office Address:  
PALM BEACH GARDENS, FL, 33410

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  
CAROLINE COHEN 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.

Tim Pratts, Special Secretary  
Signature of Registered Agent