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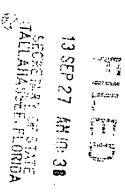
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## COVER LETTER

TO: Registration Section **Division of Corporations** 

PREFERRED MEDICAL RESEARCH, 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:

Monique d'ACHON

Preferred Medical Research, LLC

Firm/Company

2955 SW 8Th Street, Ste 203

Address

Miami, FL 33135

City/State and Zip Code

mdachon@preferredmedicalresearch.com

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

For further information concerning this matter, please call:

Monique d'Achon

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 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.

U	, , , , , , , , , , , , , , , , , , ,				
1. N	ame of the limited liability company: Preferred Medic	al Research, LLC			
2 (2	Principal office address of limited liability com	ingny: 2955 SW 8th Street Ste 203			
2. (a) Principal office address of limited liability composite (Note: MUST BE STREET ADDRESS)		Miami, FL 33135			
	(				
/h	) Mailing address of limited liability company:	2955 SW 8th Street, Ste 203			
(U	(Note: MAY BE POST OFFICE BOX)	Miami, FL 33135			
09/10/2	····	4. Document numb	Ar.		
3. D	ate of filing/registration in Florida	4. Document numb	CI		
5. <b>(</b> a	a) Registered Agent and Registered Office shows	on the records of the Flo	orida Dept. of State:		
	Registered Agent:	Hugo Jaubert			
	Registered Agent.				
Registered Office Address:	Registered Office Address:	601 86th Street			
		Miami Beach, FL 33141			
		· · · · · · · · · · · · · · · · · · ·	5 % M		
(h	) Enter name of NEW Desistand Agent and/or	NEW Decistored Office	e address: N years		
(U	) Enter name of <b>NEW Registered Agent</b> and/or	NEW REgistered Office	e audi ess.		
	NEW Registered Agent:	Monique d'Achon			
	NEW Designational Office Address:	2955 SW 8th Street			
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)			22-1 W		
		Miami	➤ ,FL 33135		
confi and t liabil the n the o	e limited liability company is not organized under rmed that after the change or changes are made, the he business office of the registered agent will be ity company, it is hereby confirmed that the chan nembers of the limited liability company or as oth perating agreement of the limited liability compa	the Florida street address identical. Or, in the case ge(s) was/were authorize terwise provided in the ar	of the registered office of a Florida limited d by an affirmative vote of		
Signat	ure of a member or authorized representative of a member				
Hugo J	aubert d or typed name of signec	<del></del>			
	reby accept the appointment as registered agent of the provisions of all statutes relative to the same familiar with and accept the obligations of the following filed to the same familiar with and accept the obligations of the following filed to the following filed to the familiar with the same familiar to the same filed to the familiar than the same familiar to the same familiary controls.				

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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