

MI000005461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2012 JUN 14 PM 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE
JUN 15 2012
EXAMINER

CFRA, LLC

A Subsidiary of CARLTON FIELDS

Registered Agent Services

100 S. Ashley Drive | Suite 400

Tampa, Florida 33602

P. O. Box 3239 | Tampa, Florida 33601-3239

813.223.7000 | fax 813.229.4133

June 8, 2012

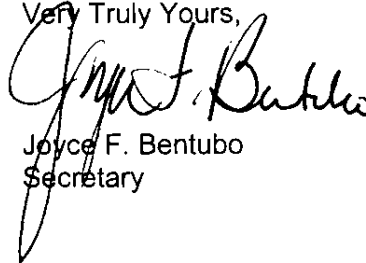
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**Re: CHANGE OF REGISTERED AGENT –
V2R GROUP, LLC**

Gentlemen:

Please find enclosed Statement of Change of Registered Agent form for the above referenced entity. Also enclosed is Carlton Fields' Check No. 522916 totaling \$25.00 for the filing fees for this entity.

Very Truly Yours,



Joyce F. Bentubo
Secretary

JFB/lrf
Enclosure

2012 JUN 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: V2R GROUP, LLC

2. (a) Principal office address of limited liability company: _____

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

2180 WEST STATE ROAD 434, STE 6184
LONGWOOD FL 32779

(b) Mailing address of limited liability company: _____

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

2180 WEST STATE ROAD 434, STE 6184
LONGWOOD FL 32779

12/10/2010
3. Date of filing/registration in Florida

M10000005461
4. Document number

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

Registered Agent: CARLTON FIELDS, P.A.

Registered Office Address: 215 S. MONROE STREET
SUITE 500
TALLAHASSEE FL 32779 US

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

NEW Registered Agent: BAHRAM YUSEFZADEH

NEW Registered Office Address: 2180 W. ST. RD. 434
(MUST BE FLORIDA STREET ADDRESS) LONGWOOD FL 32779

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

Bahram Yusefzadeh
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 or 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

2012 JUN 14 PM 1:51
SECRETARY OF
TALLAHASSEE, FL

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