

Aug. 14  
Division

M110000004507

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000181021 3)))



H130001810213ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

FILED  
13 AUG 26 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*  
Email Address: \_\_\_\_\_

RECEIVED  
13 AUG 14 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
DATARISK GLOBAL HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

\*Filing Fee waived -  
2013 AR accepted w/  
entity listed as R/A -  
Previously Designated.

Attention: Michelle

Electronic Filing Menu

Corporate Filing Menu

Help

Aug. 14, 2013 2:16 PM

CH13000181045 No. 9109 P. 2

**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: DATARISK GLOBAL HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 1001 BRICKELL BAY DRIVE, SUITE 2700  
BRICKELL BAY OFFICE TOWER  
MIAMI, FL 33131  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: 1001 BRICKELL BAY DRIVE, SUITE 2700  
BRICKELL BAY OFFICE TOWER  
MIAMI, FL 33131  
*(Note: MAY BE POST OFFICE BOX)*
- 09/08/2011
3. Date of filing/registration in Florida
4. Document number M11000004507

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

Registered Agent: RESIGNED

Registered Office Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

NEW Registered Agent: INCORPORATING SERVICES, LTD.

NEW Registered Office Address: 1540 GLENWAY DRIVE  
(MUST BE FLORIDA STREET ADDRESS) TALLAHASSEE, FL 32301

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.

Lawrence A. Kirsch  
Signature of a member or authorized representative of a member

LAWRENCE A. KIRSCH, AUTHORIZED REPRESENTATIVE  
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 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.

Michael S. Spector  
Signature of Registered Agent

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

INH518 (05/08)

CH130001810213