

Division of Corporations

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M1200003372

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : 320090000024
Phone : (518) 434-2877
Fax Number : (518) 434-0943

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jerry@diversifiedcorp.com

LLC REGISTERED AGENT CHANGE 735 COLLINS, LLC

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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715A-19156

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 735 COLLINS, 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:

JERRY JOSEPH

Name of Person

DIVERSIFIED CORPORATE SERVICES

Firm/Company

18560 NORTH BAY ROAD

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip Code

jerry@diversifiedcorp.com

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

For further information concerning this matter, please call:

JERRY JOSEPH

at **518** **229-8228**

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

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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: 735 COLLINS, LLC

2. (a) C/O JENEL MANAGEMENT CORP. (b) C/O JENEL MANAGEMENT CORP.
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
275 MADISON AVE., SUITE 1100 275 MADISON AVE., SUITE 1100
NEW YORK, NY 10016 NEW YORK, NY 10016

3. JUNE 14, 2012 4. M12000003372
 Date of filing/registration in Florida Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
DIVERSIFIED CORPORATE SERVICES INTL. INC.
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
16680 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
CRISTINA MOINELO C/O CBA REALTY & MGMT CORP.
 NEW Registered Office Address:
1948 HARRISON ST., SUITE 101
HOLLYWOOD, FL 33020

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 TALLAHASSEE, FLORIDA

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.

s/ DAVID DUSHEY DAVID DUSHEY MGR
 Signature of a member or authorized representative of a member 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.

s/ CRISTINA MOINELO
 Signature of Registered Agent