L11000094312

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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LLC REGISTERED AGENT CHANGE

2660 HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

H11000261223

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: 2660 HOLDINGS LLC

2. The mailing address of the limited liability company is: 1200 Anastasia Avenue, Suite 500
Coral Gables FL 33134

8/17/2011	L11000094312
3. Date of filing/registration in Florida	4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Deparment of State:

AMSTER, MAXIMILLIAN N
Name

1200 ANASTASIA AVENUE SUITE 500
Address

CORAL GABLES FL 33134
City, State and Zip

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.
Name

11380 Prosperity Farms Road #221E
Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens FL 33410
City, State and Zip

FILED
11 NOV -1 AM 9:30
SECRETARY OF STATE
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.

Valerie Donohue
(Signature of a member or authorized representative of a member)

by Valerie Hawk-Donohue as atty-in-fact
(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.

Valerie Donohue
Valerie Hawk-Donohue, Special Secretary
(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107