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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 11640 WARNER LLC
Name of Corporation

DOCUMENT NUMBER: L18000164532

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Wallace Rodecker

Name of Contact Person

11640 WARNER LLC

Firm/Company

17284 Newhope St #222

Address

Fountain Valley, CA 92708

City/State and Zip Code

wallace@rodecker.com

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

For further information concerning this matter, please call:

Wallace Rodecker

Name of Contact Person

at (714) 241-7368

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303