

601000001299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

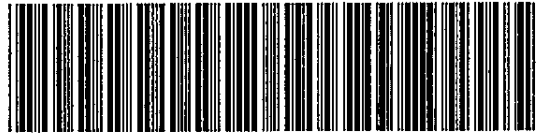
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060434279

10/13/05--01030--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC -7 PM 4: 14

FILED

601-1299
je



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

RICHARD PILLINGER
3300 UNIVERSITY DR #901
CORAL SPRINGS, FL 33065

SUBJECT: V & V DEVELOPMENT GROUP, LLC
Ref. Number: L01000001299

We have received your document for V & V DEVELOPMENT GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00062740

2005 DEC -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V & V Developments Group LLC
(Name of Corporation)

DOCUMENT NUMBER: L 01 00000 1299

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:

Richard S. Pellegrini
(Name of Contact Person)

Richard S. Pellegrini P.A.
(Firm/Company)

3300 University Dr #901
(Address)

Coral Springs FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Pellegrini at (904) 255-7599
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2005 DEC - 7 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RICHARD S. PILLINGER, P.A.

ATTORNEY AT LAW

Coral Springs Financial Plaza
3300 University Drive, Suite 901
Coral Springs, Florida 33065
(954) 755-5199
Fax (954) 340-3411

RICHARD S. PILLINGER

December 2, 2005

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

Re: V & V Development Group, LLC, L01000001299

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent form for the above-referenced company. Please note that we previously submitted this request on an incorrect form and your office returned the documents to us for correction.

We previously sent a check in the incorrect amount of \$35.00 for this change instead of the correct amount of \$25.00. Therefore, please refund to this office the sum of \$10.00.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

RICHARD S. PILLINGER, P.A.


RICHARD S. PILLINGER, ESQUIRE

RSP/mjh
Enclosures

2005 DEC -7 PM 4:15
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. The name of the limited liability company is: V&V Development Group, LLC
2. The mailing address of the limited liability company is: 3300 University Drive, #308
Coral Springs, FL 33065
3. Date of filing/registration in Florida 11/25/07
4. Document number L01000001299

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

Richard S. Pillinger
Name
3300 University Drive, Suite 308
Address
Coral Springs FL 33065
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC -7 PM 4:15

FILED

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

Yaron Pinchas
Name
2238 S.W. 34th Street
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33312
City, State and Zip

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.

Yaron Pinchas
(Signature of a member or authorized representative of a member)

Yaron Pinchas
(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.

Yaron Pinchas
(Signature of Registered Agent)

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