

201000004289

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.-IRVINE  
Account Number : I20080000054  
Phone : (949) 955-9585  
Fax Number : (800) 562-6504

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
AUSIT GROUP, LLC

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

A. LUNT

MAR 19 2010

EXAMINER

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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 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: AUSIT GROUP, LLC

2. (a) Principal office address of limited liability company: c/o NRAI Services, Inc.



(Note: **MUST BE STREET ADDRESS**)

2731 Executive Park Drive, Suite 4  
Weston, FL 33331

(b) Mailing address of limited liability company: c/o NRAI Services, Inc.



(Note: **MAY BE POST OFFICE BOX**)

2731 Executive Park Drive, Suite 4  
Weston, FL 33331

August 21, 2001

L01000014289

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Paracorp Incorporated

Registered Office Address:

236 East 6th Avenue  
Tallahassee, FL 32303 US

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

**NEW Registered Agent:**

NRAI Services, Inc.

**NEW Registered Office Address:**

2731 Executive Park Drive, Suite 4

**(MUST BE FLORIDA STREET ADDRESS)**

Weston, FL 33331

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.

Erica Marlon  
Signature of a member or authorized representative of a member

Erica Marlon, Authorized Person

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.

Jose Castellanos  
Signature of Registered Agent

**Jose Castellanos, Asst. Secretary**  
**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

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