

L01000021537

Connie Investment, Inc
(Requestor's Name)

Po. Box 480334
(Address)

(Address)

Fort Lauderdale, FL 33348
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

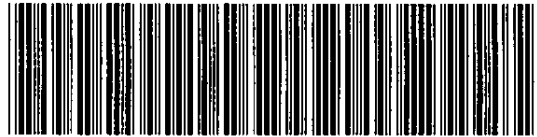
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900149071759

04/09/09--01009--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -9 AM 11:53

T. HAMPTON

APR 10 2009

EXAMINER

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: 'SB & ASSOCIATES, LLC
2. (a) Principal office address of limited liability company: 1136 S. Powerline Rd
(Note: **MUST BE STREET ADDRESS**) Pompano Bch, FL 33069
- (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

01/08/2009
3. Date of filing/registration in Florida

LO 1000021537
4. Document number

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

Registered Agent:

VANNESS, JOHN A ESQ.

Registered Office Address:

— 1239 E. NEWPORT CENTER DR —
DEERFIELD BEACH, FL 33442

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

NEW Registered Agent:

Antonella Bramato

NEW Registered Office Address:

1136 S. Powerline Rd.

(MUST BE FLORIDA STREET ADDRESS)

Pompano Bch, FL 33069

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.

Antonella Bramato
(Signature of a member or authorized representative of a member)

Antonella Bramato
(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.

Antonella Bramato
(Signature of Registered Agent)

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

FILING FEE: \$25.00