

LO2000017146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

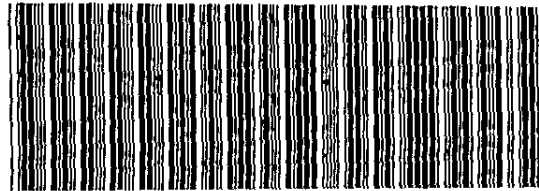
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042484374

11/09/04--01035--001 \*\*25.00

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/11/04 BY 1043

11/11/04

11/9  
chick

**TRANSMITTAL LETTER**

Date: November 1, 2004

To: Registration Section  
Division of Corporations

Subject: **Nefertiti Productions LLC, L02000017146**

The enclosed Statement of Change of Registered Office and Registered Agent for Nefertiti Productions LLC and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

William E. Shoemaker  
2400 E. Las Olas Blvd., PMB 120  
Fort Lauderdale, FL 33301

For further information concerning this matter, please call:

William Shoemaker at (954) 761-9111.

Very truly yours,



William E. Shoemaker

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-11-2011 BY 60322

04 NOV -9 AM 11:46

NOV 1 2004

**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: Nefertiti Productions LLC
2. The mailing address of the limited liability company is : ~~4431 NE 29th Avenue~~ Po Box 2357  
Fort Lauderdale, Florida ~~33308~~ 33303

- July 9, 2002 L02000017146
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 Department of State:

Richard Wolfe  
Name  
550 Brickell Avenue  
Address  
Miami, Florida 33131  
City, State and Zip

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

Richard S. Gore  
Name  
2400 E. Las Olas Blvd., PMB 120  
Florida street address (P.O. Box NOT acceptable)  
Fort Lauderdale, FL 33301  
City, State and Zip

FILED  
TALLAHASSEE, FLORIDA

OCT 9 NOV -9 AM 11:46

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.

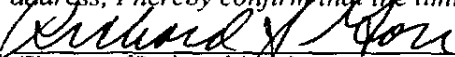


(Signature of a member or authorized representative of a member)

Richard S. Gore

(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.*



(Signature of Registered Agent)

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