

L02000 020384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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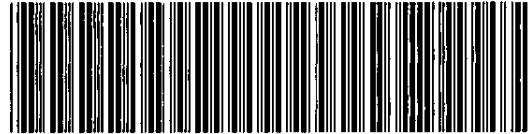
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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AUG 16 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IB SERVICES GROUP LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAJ K HEMNANI

Name of Person

IB SERVICES GROUP LLC

Firm/Company

251 ISLAND DRIVE

Address

KEY BISCAYNE, FL 33149

City/State and Zip Code

RKHEMNANI@AOL.COM

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

For further information concerning this matter, please call:

RAJ K HEMNANI

Name of Person

at (305)

361-1503

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: IB SERVICES GROUP LLC

2. (a) Principal office address of limited liability company: 251 ISLAND DR

(Note: MUST BE STREET ADDRESS)

KEY BISCAVNE, FL 33149

(b) Mailing address of limited liability company: 251 ISLAND DR

(Note: MAY BE POST OFFICE BOX)

KEY BISCAVNE, FL 33149

08/09/2002
3. Date of filing/registration in Florida

L02000020384
4. Document number

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

Registered Agent: RAJ KODUMAL HEMNANI

Registered Office Address: 251 ISLAND DR

KEY BISCAVNE, FL 33149

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

NEW Registered Agent: RAJ K HEMNANI

NEW Registered Office Address: 2665 SOUTH BAYSHORE DRIVE
(MUST BE FLORIDA STREET ADDRESS) SUITE 703
MIAMI, FL 33133

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]
Signature of a member or authorized representative of a member

RAJ K HEMNANI

Printed or typed name of signer

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]
Signature of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 15 PM 12:40