

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : SERGIO A PAGLIERY PA  
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Phone : (305) 228-7672  
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**\*\*Enter the email address for this Business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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LLC REGISTERED AGENT CHANGE  
BIBO HOLDINGS, LLC

Certificate of Status	0
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G. MCLEOD

Electronic Filing Menu Corporate Filing Menu JAN 31 2012 Help

EXAMINER

H120000248143

**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: BIBO HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 21200 POINT PLACE

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

APT. 1405  
AVENTURA FL 33180

(b) Mailing address of limited liability company: 21200 POINT PLACE

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

APT. 1405  
AVENTURA FL 33180

September 26, 2002  
3. Date of filing/registration in Florida

L02000025309  
4. Document number

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

Registered Agent: FILINGS, INC

Registered Office Address: 3732 N.W. 16th Street  
Fort Lauderdale, FL 33311

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

**NEW Registered Agent:** Company Management Services, LLC

**NEW Registered Office Address:** 8788 S.W. 8th Street  
**(MUST BE FLORIDA STREET ADDRESS)** Miami, FL 33174

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.

Nikola Beraha  
Signature of a member or authorized representative of a member

NIKOLA BERAHA

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.

Manetta Seleon  
Signature of Registered Agent

**MANAGER**

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

FILING FEE: \$25.00

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