

LO3000021231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

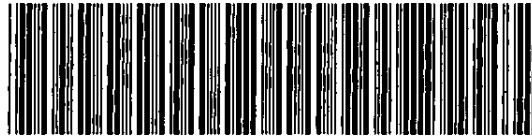
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TALLAHASSEE, FLORIDA

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*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Broadcall LLC  
(Name of Corporation)

**DOCUMENT NUMBER:**

L03000021231

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Stollenwerk  
(Name of Contact Person)

Broadcall LLC  
(Firm/Company)

2288 Sunset Drive  
(Address)

Miami Beach FL 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Stollenwerk  
(Name of Contact Person)

at ( 305 ) 532-9799  
(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRET  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2007

RICHARD STOLLENWERCK  
2288 SUNSET DRIVE  
MIAMI BEACH, FL 33140

SUBJECT: BROADCAST LLC  
Ref. Number: L03000021231

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2007 APR 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BROADCAST LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 207A00025723

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Broadcall 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:

Richard Stollenwerck  
(Name of Person)

Broadcall LLC  
(Firm/Company)

2288 Sunset Drive  
(Address)

Miami Beach FL 33140  
(City/State and Zip Code)

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2007 APR 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard Stollenwerck at ( 305 ) 532-9799  
(Name of Person) (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. The name of the limited liability company is: Broadcall LLC
2. The mailing address of the limited liability company is : 2288 Sunset Drive, Miami Beach, FL 33140  
06/11/2003 LO3000021231
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:

Corporate Creations Network, Inc.  
Name

11380 Prosperity Farms Road #221E  
Address

Palm Beach Gardens, FL 33410  
City, State and Zip

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

John K. Buckley, Esq.  
Name

333 North New River Drive East St. 2000  
Florida street address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33301  
City, State and Zip

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2007 APR 30 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

Richard Stollenwerck  
(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.

John K. Buckley  
(Signature of Registered Agent)

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

FILING FEE: \$25.00