

LO30000035907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

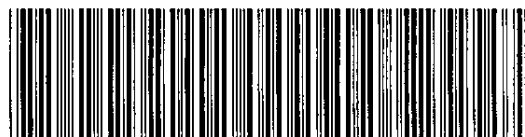
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/11/09--01029--015 **25.00

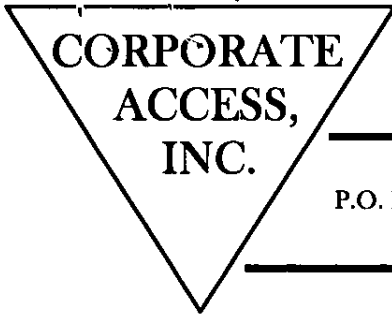
RECEIVED
09 MAY 11 PM 2:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY 11 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 12 2009

EXAMINER



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

5/11 Emily

☐ CERTIFIED COPY

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☒ FILING

LLC Amend-RA change
FILED
MAY 11 AM 10:15
TALLAHASSEE, FLORIDA

1. DN USA Holdings, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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: DN USA Holdings, LLC
2. The mailing address of the limited liability company is : 19495 Biscayne Blvd., Suite 850;
Aventura, FL 33180

3. Date of filing/registration in Florida 06/22/03
4. Document number L03000035907

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporate Access, Inc.
Name
236 E. 6th Avenue
Address
Tallahassee, FL 32303
City, State and Zip

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

EVAN BRODY
Name
19495 Biscayne Blvd., Suite 850; Aventura, FL 33180
Florida street address (P.O. Box NOT acceptable)
FL
City, State and Zip

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)

Evan Brody
(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.

/s/ EVAN BRODY
(Signature of Registered Agent)

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