

LO3000039902

Law Office of Kenneth D. Kossow, ESQ.
(Requestor's Name)

1325 Diplomat Pkwy
(Address)

(Address)

Hollywood, FL 33019
(City/State/Zip/Phone #)

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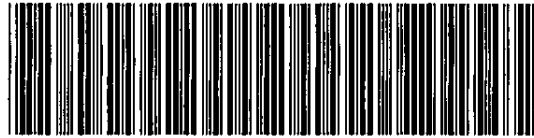
(Business Entity Name)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida 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: **CB PUBLISHING COMPANY LLC**

2. The mailing address of the limited liability company is: 300 South Pointe Drive, PH 4005, Miami Beach, Florida 33139.

3. The date of filing/registration in Florida is October 17, 2003.

4. The document number is L03000039902.

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

Louis J. Terminello, Esq.
Terminello & Terminello, P.A.
2700 S.W. 37th Avenue
Miami, Florida 33133.

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

Kenneth D. Kossow, Esq.
1325 Diplomat Parkway
Hollywood, Florida 33019

Dated: June 9, 2007

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

Kenneth D. Kossow, Esq

Printed Name

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, Florida Statutes. Of, 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

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