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TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 13 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baka International Enterprises 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:

Brenda Searles, Abdoul W. Abdellahi

Name of Person

Baka International Enterprises, LLC

Firm/Company

750 Burlwood Court

Address

Orange Park, Florida 32073

City/State and Zip Code

naturalaxer@aol.com

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

For further information concerning this matter, please call:

Brenda Searles

Name of Person

at (561)

512-5868

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

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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: Baka International Enterprises LLC

2. (a) Principal office address of limited liability company: 178 Saratoga Blvd East

(Note: MUST BE STREET ADDRESS)

Royal Palm Beach, Florida 33411

(b) Mailing address of limited liability company: 2108 Park Avenue, Ste 122

(Note: MAY BE POST OFFICE BOX)

Orange Park, Florida 32073

January 21, 2010

3. Date of filing/registration in Florida

L03000051183

4. Document number

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

Registered Agent: Brenda Searles, Abdoul W. Abdellahi

Registered Office Address: 178 Saratoga Blvd East
Royal Palm Beach, Florida 33411

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

NEW Registered Agent: same: Brenda Searles, Abdoul W. Abdellahi

NEW Registered Office Address: 750 Burlwood Court
(MUST BE FLORIDA STREET ADDRESS) Orange Park, FL 32073

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.

Brenda Searles
Signature of a member or authorized representative of a member

Brenda Searles

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.

Brenda Searles
Signature of Registered Agent

10 DEC 10
TALLAHASSEE
FILING