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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1st Broward Services Agency 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:

Martha R Rodriguez

Name of Person

1st Broward Agency Services LLC

Firm/Company

2726 N Andrews Ave

Address

Wilton Manors, FL 33311

City/State and Zip Code

andres-afi@live.com

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

For further information concerning this matter, please call:

Martha R Rodriguez

at (954

、561-6501

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

Purswant 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: 1st Broward Agency Srevices LLC 2. (a) Principal office address of limited liability company: 2726 N Andrews Ave (Note: MUST BE STREET ADDRESS) Wilton Manors, FI 33311 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 05/04/2004 L04000034616 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Jose A Herrera Registered Office Address: 23359 C SW 55th Way Boca Raton, FL 33433 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Martha R Rodriguez **NEW** Registered Office Address: 9467 Boca Cove Circle (MUST BE FLORIDA STREET ADDRESS) Boca Raton FL 33428 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 on 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 CF) Martha R Rodriguez 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 have by confirm that the limited liability company has been notified in writing of this change. Signature of Registered Agent Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)