

104000045922

GEORGE M. TAVARES, JR.

LAW OFFICES of
GEORGE M. TAVARES, JR
14394 Commerce Way
Miami Lake, Florida 33016

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

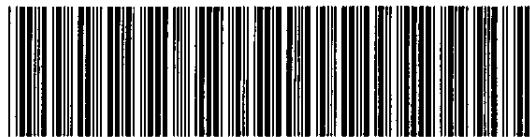
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M. THOMAS
DEC 22 2008
EXAMINED

**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: LEAGUE OF THEIR OWN, L.L.C.

2. (a) Principal office address of limited liability company: 8371 REDNOCK LANE
(Note: MUST BE STREET ADDRESS) MIAMI LAKES, FL 33016

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(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

06/18/2004

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: DIANA ALVAREZ

Registered Office Address: 10263 S.W. 127TH PLACE
MIAMI, FL 33186

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TALLAHASSEE, FLORIDA

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

NEW Registered Agent: GEORGE M. TAVARES, JR., ESQUIRE

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 14394 COMMERCE WAY
MIAMI LAKES, FL 33016

,FL

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.

Alba V. Eagan
(Signature of a member or authorized representative of a member)

Alba V. Eagan
(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.

George M. Alvarez
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00