

L04000069120

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J. BRYAN

JUN -7 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 228310 7885645

AUTHORIZATION

COST LIMIT : \$25.00

*Spencer*

ORDER DATE : June 4, 2012

ORDER TIME : 9:10 AM

ORDER NO. : 228310-043

CUSTOMER NO: 7885645

CHANGE OF AGENT

NAME: LUCKY STRIKE MIAMI, LLC

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CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**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: LUCKY STRIKE MIAMI, L.L.C.

2. (a) Principal office address of limited liability company: 1691 Michigan Avenue  
(Note: **MUST BE STREET ADDRESS**) Miami, FL 33139

(b) Mailing address of limited liability company: 15260 Ventura Blvd. Suite 1110  
(Note: **MAY BE POST OFFICE BOX**) Sherman Oaks CA 91403

9/17/2004

3. Date of filing/registration in Florida

L04000069120

4. Document number

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

Registered Agent: Registered Agent Solutions, Inc.

Registered Office Address: 155 Office Plaza Dr., Suite A  
Tallahassee, FL 32302

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

**NEW** Registered Agent: Corporation Service Company

**NEW** Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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.

*Maureen Cathell*

(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person

(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.*

By: Grace E. Kirby Grace E. Kirby, Assistant V.P.

(Signature of Registered Agent) Corporation Service Company

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

**FILING FEE: \$25.00**

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