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LLOYD GRANET

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Division of Corporations

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

159/901 LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	535.00

SECRETARY OF STATE
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Lloyd Grant, Esq. 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431-7110
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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. The name of the limited liability company is: 159/901 LLC, a Florida limited liability company
- 2. The mailing address of the limited liability company is: 215 N. Federal Highway, Boca Raton Florida, 33432

February 22, 2005

L05000018095

3. Date of filing/registration in Florida

4. Document number

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

Lloyd Granet, P.A.
 Name
2295 NW Corporate Boulevard, Suite 235
 Address
Boca Raton, FL 33431
 City, State and Zip

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

James Batmashian
 Name
215 N. Federal Highway
 Florida street address (P.O. Box NOT acceptable)
Boca Raton, FL 33432
 City, State and Zip

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

JAMES BATMASHIAN
(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.

(Signature of Registered Agent)
 Lloyd Granet Esq. 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431-7330
 Ph. 561-999-9300 Fax 561-999-9400, Florida Bar No. 525431 Fax Audit H05000080026 3
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314