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(Requestor's Name)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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Codification of Chairm					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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B. TO UEC 22 2009'

COVER LETTER

TO:	Registration Section Division of Corporations						
CUDI	ECT.	551 F	FUCI	in i i	C		
SUBJ	SUBJECT: 551 EUCLID LLC Name of Limited Liability Company						
Dear S	Sir or Madam:						
			~				
The en	nclosed Registered Agent/Registered	Office (Change	e and te	e(s) are	e submitted for f	iling.
Please	return all correspondence concerning	g this m	atter to	the fol	llowing	y:	
	Jena Rissman Atlass, Esqu	ıire					
	Name of Person						
Savage & Atlass, P.L.							
	Firm/Company						
3999 Sheridan Street, Suite 200							
	Address						
Hollywood, FL 33021 City/State and Zip Code							
	Ony, Blate and Esp Code						
jatlass@savageatlass.com E-mail address: (to be used for future annual report notification)							
E-	mail address: (to be used for future annual report	notificatio	m)				
For further information concerning this matter, please call:							
	La a Dia Au						
	Jena Rissman Atlass Name of Person	at (_	954	Area Coo	de & Dav	985-1005 time Telephone Num	her .
					·	•	
	STREET/COURIER ADDRESS:			AILING			
	Registration Section Division of Corporations			gistratio vision of			
	Clifton Building). Box 6		auons	
	2661 Executive Center Circle					ia 32314	
	Tallahassee, Florida 32301		* ***		-,0.10	<i></i>	
Enclosed is a check for the following amount:							
1	\$25 Filing Fee		□ \$:	55 Filin	g Fee &	& Certified Copy	V

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.

Name of the limited liability company:	552 EUCLID LLC					
2. (a) Principal office address of limited liability company:						
(Note: MUST BE STREET ADDRESS)						
(b) Mailing address of limited liability company:						
(Note: MAY BE POST OFFICE BOX)						
07/05/2005	L05000066278					
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:	Craig D. Savage, Esq					
Registered Office Address:	801 NE 167 Street					
	Suite 302 North Miami Beach, FL 33162					
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:						
NEW Registered Agent:	Savage & Atlass, P.L.					
NEW Registered Office Address:	3999 Sheridan Street, Suite 200					
(MUST BE FLORIDA STREET ADDRESS)	Hollywood ,FL33021					
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 of a member or authorized representative of a member						
Printed or typed name of signee I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with a familiar to make the limited liability compand	agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in the registered agent as provided for in the registered of the change in writing of this change.					
Signature of Registered Agent	ing the country to a manager					