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SECRETARY OF STATE
TALLAHASSEE, FLOREDA

105-42420



December 8, 2005

AMNERY LOPEZ SOLER 1206 WEST STATE ROAD 436 ALTAMONTE SPRINGS, FL 32714

SUBJECT: VOLTAGE.ELECTRICAL.VIDEO.AND.SOUND, LLC

Ref. Number: L05000092420

We have received your document for VOLTAGE.ELECTRICAL.VIDEO.AND.SOUND, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained jn our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ca (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 205A00071003

COVER LETTER

TO: Registration Section

D vision of Corporations

SUBJECT: VOLTAGE.ELECTRICAL.VIDEO.AND.SOUND, LLC

(Name of Limited Liability Company)

Dear Sir (r 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:

AMNERY LOPEZ SOLER (Name of Person)			2005 DEC 19 SECRETARY TALLAHASSI
(Firm/Company)		-	2005 DEC 19 AMIO: 04 SECRETARY OF STATE TALLAHASSEE. FLORIDA
1206 WEST STATE ROAD 436 (Address)): 04 TATE ORIDA
ALTAM()NTE SPRINGS, FL 32714 (City/State and Zip Code)	•		
For further information concerning this mat	tter, please cal	1 :	
AMNERY LOPEZ SOLER	at (305	370-5056	
(Name of Person)		(Area Code & Daytin	ne Telephone Number
		ATT DIG ADDRESS.	

STIKEET/COURIER ADDRESS:

Registration Section
Div sion of Corporations
Clition Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahas.ce, Florida 32314

Enclosed is a check for the following amount:

125 Filing Fce

☑ \$55 Filing Fee & Certified Copy

STA' EMENT 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 ni me of the limited liability company is: VOLTAGE ELECTRICAL VIDEO.AND.SOUND, LLC

 2. The mailing address of the limited liability company is: 1206 WEST STATE ROAD 436,

 ALTAMONTE SPRINGS, FL 32714

 SEPTEMBER 20, 2005

 L05000092420
- 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:

JOHNNY SAAVEDRA

Name

13550 SW 70TH AVENUE

Address

PINECREST, FL 33156

City, State and Zip

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

2005 DEC 19 AM 10: 04 SECRETARY OF STATE ALLAHASSEE, FLORIDA

AMNERY LOPEZ SOLER

1206 WEST STATE ROAD 436

Florida street address (P.O. Box NOT acceptable)

ALTAMONTE SPRINGS, FL 32714

City, State and Zip

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 of mpany, 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 1 member of authorized representative of a member)

AMNERY LOPEZ SOLER

(Printed or ty and name of signes)

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 tamblide with and accept the abligations of my position as registered agent as provided for in Chapter 618/F.S. Or, if this document is heipe field to merely reflect a change in the registered office address, I vereby 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