

R. WHITE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMUSEMENT CONSULTING, LLC  
Name of Limited Liability Company

Dear Sir or 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:

VINCENT STORINO

Name of Person

AMUSEMENT CONSULTING, LLC

Firm/Company

19300 W. Dixie Highway, Unit 11

Address

Aventura, FL 33180

City/State and Zip Code

vstorino@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VINCENT STORINO

Name of Person

at ( 732 ) 644-7550

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: AMUSEMENT CONSULTING, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

19300 W. Dixie Highway,  
Unit 11  
AVENTURA, FL 33180

19300 W. Dixie Highway  
UNIT 11  
AVENTURA, FL 33180

02/20/2006

L06000018171

3. Date of filing/registration in Florida

4. Document number

5. (a) VINCENT STORINO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2030 S. OCEAN DRIVE, SUITE 101  
HALLANDALE BEACH, FL 33009

(b) \_\_\_\_\_

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

NEW Registered Office Address:

19300 W. Dixie Highway, Unit 11  
Aventura, FL 33180

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.

Vincent Storino  
Signature of a member or authorized representative of a member

VINCENT STORINO  
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 605, 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.

Vincent Storino  
Signature of Registered Agent

FILED  
14 MAR -2 AM 9:17  
TALLAHASSEE, FLORIDA