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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 12 AM 9:12

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MIDDLE EASTERN FINANCIAL 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:

MARC ODROBINA  
Name of Person

VALDOR APPAREL  
Firm/Company

6820 LYONS TECHNOLOGY CIRCLE, #220  
Address

COCONUT CREEK FL 33073  
City/State and Zip Code

MODROBINA@VALDOR.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC ODROBINA at ( 954 ) 363-7353  
Name of Person 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 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: MIDDLE EASTERN FINANCIAL LLC

2. (a) Principal office address of limited liability company:

[X] (Note: MUST BE STREET ADDRESS)

6820 LYONS TECHNOLOGY CIRCLE #220  
COCONUT CREEK, FL 33073

(b) Mailing address of limited liability company:

[X] (Note: MAY BE POST OFFICE BOX)

6820 LYONS TECHNOLOGY CIRCLE  
SUITE 220  
COCONUT CREEK, FL 33073  
LOBO-0003-5300

3. Date of filing/registration in Florida

4/4/06

4. Document number

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

Registered Agent:

CORP DIRECT AGENTS INC

Registered Office Address:

513 EAST PARK AVE  
TALLAHASSEE, FL 32301

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

NEW Registered Agent:

VALDIR APPAREL LLC

NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS)

6820 LYONS TECHNOLOGY CIRCLE  
SUITE 220  
COCONUT CREEK, FL 33073

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.

Marcy Odobina CFO  
Signature of a member or authorized representative of a member

MARC ODOBINA  
Printed or typed name of signer

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.

Marcy Odobina  
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
MAY 12 AM 9:12