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SECRETARY OF STATE ALLAHASSEE. FLORIDA

BMAY-7 PM 1:52

## **COVER LETTER**

TO:	Registration Section Division of Corporations	:		
SUBJ	ECT:	KOSHER WORL	D MARKET, LLC	
		. , , , , , , , , , , , , , , , , , , ,		
Dear S	Sir or Madam:			
The en	closed Registered Agent/	Registered Office Char	nge and fee(s) are submitted	for filing.
Please	return all correspondence	concerning this matter	r to the following:	
	TERRY V. H			
	Name of Per	son		74 74 74
				2009 MAY -7 PM SECRETARY OF TALLAHASSEE, F
	TERRY V. HA			
	Firm/Compa	ny		TAR ASS
				) \ (C)
	444 BRICKELL AVE	NUE, SUITE 700		표 :
	Address			STATE
				52 157
	MIAMI, FL	33131		
	City/State and Zi			
TVHMIAMI@AOL.COM				
TVHMIAMI@AOL.COM  E-mail address: (to be used for future annual report notification)				
For fu	rther information concern	ing this matter, please	call:	
	TERRY V. HAUSE	R at ( 30	)5 ) 371-55	88
	Name of Person	at (at	Area Code & Daytime Telepho	
	STREET/COURIER AD		MAILING ADDRESS:	
	Registration Section Division of Corporations		Registration Section Division of Corporations	
	Clifton Building		P.O. Box 6327	
	2661 Executive Center Cir		Tallahassee, Florida 32314	
	Tallahassee, Florida 32301			
Enclosed is a check for the following amount:				
	\$25 Filing Fee		\$55 Filing Fee & Certified	l Copy

INHS18 (5/08)

## 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.

KOSHER WORLD MARKET, LLC
ompany:
4800 SOUTH STATE ROAD 7 DAVIE FL 33314
<u></u>
P.O. BOX 268296 WESTON FL 33326
L06000044204
4. Document number
own on the records of the Florida Dept. of State:
ALAN B SCHNEIDER
18851 NE 29TH AVE SU打E 9069 AVENTURA FL 33180 以至 第
for NEW Registered Office address?  TERRY V. HAUSER  444 BRICKELL AVENUE SUITE 700  MIAMI, FL 33131
der the laws of the State of Florida, it is hereby e, the Florida street address of the registered office be identical. Or, in the case of a Florida limited lange(s) was/were authorized by an affirmative vote as otherwise provided in the articles of organization ompany.  It and agree to act in this capacity. I further agree to the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the interest of the proper and complete performance of my duties, if my position as registered agent as provided for in the proper and complete performance of my duties, if my position as registered agent as provided for in the proper and complete performance of my duties, if my position as registered agent as provided for in the proper agent agent as provided for in the proper agent as provided

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (05/08)