

06000048741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

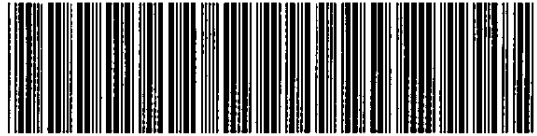
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163018970

11/23/09--01022--009 **25.00

2009 NOV 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

NOV 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3900 Woodlake, 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:

Steven Silvers / Ofer Tamir
Name of Person

3900 Woodlake, LLC
Firm/Company

951 NE 167th Street, Suite 102
Address

N MIAMI BEACH, FL 33162
City/State and Zip Code

steve@tamirsilvers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Silvers at (786) 236 6276
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

FILED
2009 NOV 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3900 Woodlake, LLC

2. (a) Principal office address of limited liability company: 20533 Biscayne Blvd Suite# 209

(Note: MUST BE STREET ADDRESS) AVENTURA, FL 33180

(b) Mailing address of limited liability company: 3900 Woodlake, LLC

(Note: MAY BE POST OFFICE BOX) 20533 Biscayne Blvd Suite# 209
AVENTURA, FL 33180

05/09/2006
3. Date of filing/registration in Florida

L06000048741
4. Document number

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

Registered Agent: Wasserstrom Weinreb & Wealcatch PLLC

Registered Office Address: 1909 Tyler Street PH
HOLLYWOOD, FL 33020

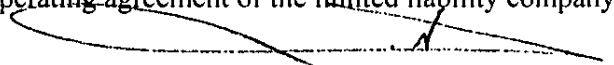
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: ~~N/A~~ Steven Silvers

NEW Registered Office Address: 19463 38th St.
(MUST BE FLORIDA STREET ADDRESS)


Sunny Isles, FL 33160

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

Ofer Tamir
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 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.


Signature of Registered Agent

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