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(Business Entity Name)

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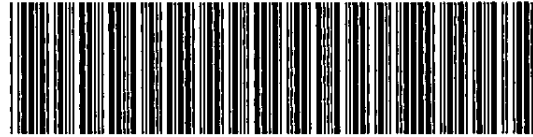
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12 NOV 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 56 Deluxe Productions, 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:

Andrea Tsakanikas

Name of Person

56 Deluxe Productions, LLC

Firm/Company

1121 E. Commercial Blvd, #41

Address

Fort Laud, FL 33334

City/State and Zip Code

KTAndrea@aol.com

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

For further information concerning this matter, please call:

Andrea Tsakanikas at (954) 771-2889

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

12 NOV 16 PM 4:06
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: 56 Deluxe Productions, LLC

2. (a) Principal office address of limited liability company: 1121 E. Commercial Blvd, #41
Fort Lauderdale, FL 33334
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1121 E. Commercial Blvd, #41
Fort Lauderdale, FL 33334
(Note: MAY BE POST OFFICE BOX)

6/12/2006

3. Date of filing/registration in Florida

L06000060154

4. Document number

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

Registered Agent: Andrea Tsakanikas

Registered Office Address: 2701C East Oakland Park Blvd
Fort Lauderdale, FL 33306

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

NEW Registered Agent: no change from above

NEW Registered Office Address: 1121 E. Commercial Blvd, #41
(MUST BE FLORIDA STREET ADDRESS) Fort Lauderdale, FL 33334

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.

Andrea Tsakanikas
Signature of a member or authorized representative of a member

Andrea Tsakanikas
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.

Andrea Tsakanikas
Signature of Registered Agent

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