

FROM :

Division of Corporations

FAX NO. 3054448829

Apr 18 2012 3:10PM P11

Page 1 of 1

L06000094075

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000102844 3)))



H120001028443ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 APR 18 PM 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
VTT DISTRIBUTION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT

APR 19 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

AUDIT No. H12000102844 3

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: VTT DISTRIBUTION, LLC2. (a) Principal office address of limited liability company: 8880 NW 20TH STREET(Note: **MUST BE STREET ADDRESS**)SUITE ADORAL, FL 33172(b) Mailing address of limited liability company: 8880 NW 20TH STREET(Note: **MAY BE POST OFFICE BOX**)SUITE ADORAL, FL 3317209/25/2006

3. Date of filing/registration in Florida

L06000094075

4. Document number

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

Registered Agent:

BENSADON, RODNEY R.

Registered Office Address:

8880 NW 20TH STREETSUITE ADORAL, FL 33172(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW Registered Agent:**BENTRANI WATCHES, LLC**NEW Registered Office Address:**8880 NW 20TH STREET**(MUST BE FLORIDA STREET ADDRESS)**SUITE ADORAL, FL 33172

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 member or authorized representative of a member

RODNEY R. BENSADON, AS MANAGER

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)

AUDIT No. H12000102844 3

FILED

2012 APR 18 AM 3:47