

L07000007334

Florida Department of State
Division of Corporations
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H11000226403ABCT

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To:

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

From:

Account Name : A1A REGISTERED AGENT INC.
Account Number : I20090000032
Phone : (866) 703-8828
Fax Number : (561) 202-8082

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

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**LLC REGISTERED AGENT CHANGE
TSC SOUTHEAST, LLC**

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T. HAMPTON

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Corporate Filing Menu

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EXAMINER

H110002264033



September 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TSC SOUTHEAST, LLC
HILLCREST EAST #24
4200 HILLCREST DRIVE UNIT 510
HOLLYWOOD, FL 33021US

SUBJECT: TSC SOUTHEAST, LLC
REF: L07000007334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the registered agent which reflects the registered agent and registered office now on file with this office even if they have resigned. Please amend your document accordingly.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000226403
Letter Number: 811A00021453

RECEIVED
11 SEP 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H110002264033

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.503, 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: TSC SOUTHEAST, LLC

2. (a) Principal office address of limited liability company: HILLCREST EAST #24

(Note: MUST BE STREET ADDRESS)

4200 HILLCREST DRIVE UNIT 510
HOLLYWOOD FL 33021 US

(b) Mailing address of limited liability company:

751 BROADWAY

(Note: MAY BE POST OFFICE BOX)

BAYONNE NJ 07002

01/22/2007

3. Date of filing/registration in Florida

107000007334

4. Document number

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

Registered Agent:

RESIGNED

Registered Office Address:

A1A REGISTERED AGENT INC.
2647 110TH AVE. NORTH
ROYAL PALM BEACH FL 33411-CODD US

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

NEW Registered Agent:

A1A REGISTERED AGENT INC.

NEW Registered Office Address:

5847 110TH AVENUE NORTH

(MUST BE FLORIDA STREET ADDRESS)

ROYAL PALM BEACH FL 33411

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

ELIZABETH BIFULCO

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

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