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(Re	equestor's Name)	
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ALLAHASSEE, FLORIDA

## COVER LETTER ..

TO: Registration Section Division of Corporations			
SUBJECT: Year of the Golden Pig LLC (Name of Lim	nited Liability Company)	<del>,</del>	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Offi	ice Change and fee(s) are submitted for	filing.	
Please return all correspondence concerning this	s matter to the following:		
Joel Karp (Name of Person)		70 SI SI	
JOEL J. KARP, P.A. (Finn/Company)		001 JUL 19 SECRETARY NLLAHASSEI	
520 Brickell Key Drive, Suite O-303 (Address)		9 P 3: 57 Y OF STATE EE. FLORIDA	
Miami, FL 33131 (City/State and Zip Code)			
For further information concerning this matter, p	please call:		
oel Karp at (Name of Person)	(305 ) 445-3545 (Area Code & Daytime Telep	hone 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 an	mount:		
\$25 Filing Fee	S55 Filing Fee & Certified Copy.		

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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 608.508, 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. The name of the limited liability company is: Year of the Golden Pig LLC 2. The mailing address of the limited liability company is: 400 Alton Road, PH7 Miami Beach, FL 33139 L07000020340 2/22/2007 3. Date of filing/registration in Florida Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Alhambra Registered Agents, Inc. Name 2 Alhambra Plaza, Suite 1202 Address Coral Gables, FL 33134 City, State and Zip 6. The name and address of the new registered agent and/or office: Key Registered Agents, Inc. Name 520 Brickell Key Drive, Suite O-303 Florida street address (P.O. Box NOT acceptable) Miami 33131 City, State and Zip 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 (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.

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 F1LING FEE: \$25.00

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