L07000023533

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SECRETARY OF STATE
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J. SAULSBERRY EXAMINER FEB 1 8 2011

COVER LETTER



SUBJECT:	Frie	ndStyle LLC	
Name of	Limite	d Liability Company	
Dear Sir or Madam:			
The enclosed Registered Agent/Registered	Office	Change and fee(s) are s	submitted for filing.
Please return all correspondence concerning	g this n	natter to the following:	
M Kay Lowis Fee			
M. Kay Lewis, Esq. Name of Person			
Lewis Law Office, P.A.			
Firm/Company			, ,
1 nns company			1 S 2 2
		•	2011 FEB 17 PM 1:03 SECRETARY OF STATE TALLAHASSEE, FLORIDI
475 NE 50th Ter.		, , ,	AR E
Address			AS I
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Miami, FL 33137			SIS -
City/State and Zip Code			EB 17 PM 1:03
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vitto@friends-america.ne E-mail address: (to be used for future annual report	[notificati	on)	
12-mail address. (to be used for future annual report	Houricati	on)	
For further information concerning this mat	ter ple	ase call·	
. or rainer miormation concerning this mat	ter, pre	asc ouri.	
		•	
M. Kay Lewis, Esq.	at (305)	757-9255
Name of Person	_	Area Code & Daytin	ne Telephone Number
STREET/COURIER ADDRESS:		MAILING ADDRE	SS:
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building		P.O. Box 6327	
2661 Executive Center Circle		Tallahassee, Florida	32314
Tallahassee, Florida 32301			
Enclosed is a check for the following	ng amo	ount:	
\$25 Filing Fee		\$55 Filing Fee &	Certified Copy

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.

Name of the limited liability company:	FriendStyle LLC			
2. (a) Principal office address of limited liability company	v: 1000 S. Pointe Dr., Apt. #501			
(Note: MUST BE STREET ADDRESS)	Miami Beach, FL 33139			
(b) Mailing address of limited liability company:	1000 S. Pointe Dr., Apt. # 501			
(Note: MAY BE POST OFFICE BOX)	Miami Beach, FL 33139			
March 1, 2007 3. Date of filing/registration in Florida	L07000023533 4. Document number			
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:				
Registered Agent:	M. Kay Lewis, Esq.			
Registered Office Address:	Lewis Law Office, P.A. ASSA 475 NE 50th Terrace Miami, FL 33137			
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address 3				
NEW Registered Agent:	Vittorio Figari			
NEW Registered Office Address:	1000 S. Pointe Drive, Apt. #501			
(MUST BE FLORIDA STREET ADDRESS)	Miami Beach ,FL33139			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F	laws of the State of Florida, it is hereby lorida street address of the registered office			

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

Vittorio Figari

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