

LU 70000 25174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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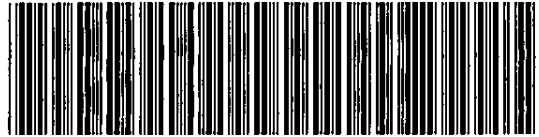
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

NOV 4 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SMART FOR LIFE SOUTH BEACH, L.L.C.  
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:

FILED STATE  
SECRETARY OF CORPORATIONS  
09 NOV -3 AM 10:16

Deborah Love

Name of Person

Friedman, Rosenwasser, & Goldbaum, P.A.

Firm/Company

5355 Town Center Road, Suite 801

Address

Boca Raton, Florida 33486

City/State and Zip Code

dlove@frglaw.com

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

For further information concerning this matter, please call:

Deborah Love

Name of Person

at ( 561 )

395-5511

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

**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: SMART FOR LIFE SOUTH BEACH, L.L.C.

2. (a) Principal office address of limited liability company: 21110 Biscayne Blvd.

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(Note: **MUST BE STREET ADDRESS**)

Suite 203

Aventura, Florida 33180

(b) Mailing address of limited liability company:

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(Note: **MAY BE POST OFFICE BOX**)

3350 NW Boca Raton Blvd

Suite B-38

Boca Raton, Florida 33431

03/06/2007

3. Date of filing/registration in Florida

L07000025174

4. Document number

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

Registered Agent:

Mitchell F. Green

Registered Office Address:

4000 Hollywood Blvd.

Suite 485 South

Hollywood, Florida 33021

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

**NEW** Registered Agent:

Friedman Rosenwasser & Goldbaum PA

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

5355 Town Center Road

Suite 801

Boca Raton, FL 33486

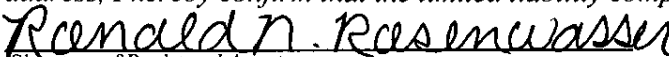
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Sasson Moulavi

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

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

FILING FEE: \$25.00