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SECRETARY OF STATE

NI ANASSEE FLORIDA

D. BRUCE

OCT 14 2008

EXAMINER

COVER LETTER

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TO: Registration Section Division of Corporations	
SUBJECT: J. B. CONSULTA	0 LLC
(Name of Limited I	iability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	ter to the following:
POTISAZIO (USA Profe	—————————————————————————————————————
T. B Copyolities	CRETARY LAHASSI
52 RiLEY Pol. SUITE 3. (Address)	ED MIC 25 OF STATE E, FLORIDA
CELEBRATION - 72-347 (City/State and Zip Code)	47
	866/ 595 - 9224
For further information concerning this matter, pleas	
ROMALI JUAN KASLO at 4	07 318-1119/
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314
<u>.</u>	1
Enclosed is a check for the following amou	18 : 18 :
	\$55 Filing Fee & Certified Copy
INHS18 (8/05)	

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: 2. The mailing address of the limited liability company is: Date of filing/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: 6. The name and address of the new registered agent and/or office: street address (P.U. Box NOT acceptable) 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. (Signature of a member or authorized representative of a member) (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. E.S. Or, if this document is being filed to merely reflect a change in the registered office address I perform that the limited liability company has been notified in writing of this change. Registered Agent) (Signature o

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

INHS18 (8/05)