

LOT 0000 49045

Richard L. Riesenbergl
(Requestor's Name)

644 E. Hallandale Beach Blvd
(Address)

(Address)

Hallandale Beach, FL 33009
(City/State/Zip/Phone/#)

☐ PICK-UP ☐ WAIT ☐ MAIL

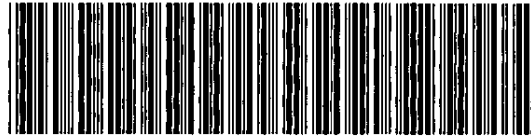
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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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: MAKE IT RAIN ENTERTAINMENT & PRODUCTIONS LLC

2. The mailing address of the limited liability company is : _____

7770 BISCAYNE BOULEVARD, MIAMI, FL 33138

MAY 8, 2007

L07000049045

3. Date of filing/registration in Florida

4. 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:

LEONARD J. MOORE

Name

7770 BISCAYNE BOULEVARD

Address

MIAMI, FL 33138

City, State and Zip

6. The name and address of the new registered agent and/or office:

LEONARD J. MOORE

Name

7770 BISCAYNE BOULEVARD

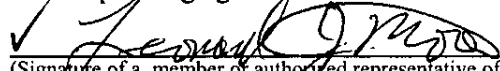
Florida street address (P.O. Box NOT acceptable)

MIAMI

FL 33138

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.

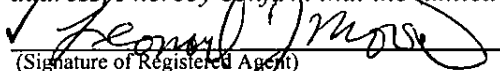


(Signature of a member or authorized representative of a member)

LEONARD J. MOORE

(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

CHANGE OF ADDRESS NOTIFICATION

FROM: MAKE IT RAIN ENTERTAINMENT & PRODUCTIONS, LLC
DOCUMENT # L070000490465
DATE FILED: 05/08/2007
PRINCIPAL ADDRESS: 337 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

CHANGE ADDRESS TO: EFFECTIVE DATE SEPTEMBER 7, 2007
7770 BISCAYNE BOULEVARD
MIAMI, FL 33138

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