

LD8000000396

THE MIRMELLI LAW FIRM, P.A.
100 SE 2ND STREET, SUITE 2610
MIAMI, FLORIDA 33139

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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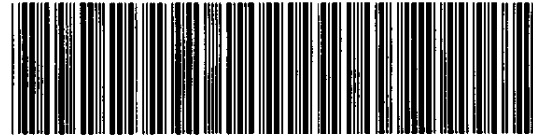
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 27 PM 3:10

FILED

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: Miamiams, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**) 16699 Collins Avenue, #4305
Surfside, FL 33160

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 16699 Collins Avenue, #4305
Surfside, FL 33160

January 2, 2008 L08000000396

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Sarah Singer
Registered Office Address: 4505 N. Michigan Avenue
Miami Beach, FL 33140

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Philippe Amsellem
NEW Registered Office Address: 16699 Collins Avenue
(MUST BE FLORIDA STREET ADDRESS) Unit 4305
Surfside, FL 33160

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
Philippe Amsellem
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 32302
FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA