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COVER LETTER

Division of Corporations ODALY'S DELIGHT LLC SUBJECT: _ 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: Hiram Gonzalez Name of Person ODALY'S DELIGHT LLC Firm/Company 840 SW 129TH PL #209 Address Miami Fl 33184 City/State and Zip Code marabril 78@ yahoo com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Hiram Gonzalez 786 271-4599 Area Code & Daytime Telephone Number Name of Person 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 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

TO: Registration Section

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:	ODALY'S DELIGHT LLC	
2. (a) Principal office address of limited liability compa	any: 840 Sw 129th PL # 209	
(Note: MUST BE STREET ADDRESS)	Miami FI, 33184	
(b) Mailing address of limited liability company:	840 Sw 129th PL # 209	
(Note: MAY BE POST OFFICE BOX)	Miami, Fl 33184	
02/14/2008	L08000016525	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	
Registered Agent:	Hiram Gonzalez	
Registered Office Address:	840 Sw 129th PL # 209	
	Miami, FI 33184	
(b) Enter name of NEW Registered Agent and/or N	EW Registered Office address: بن المحالة	
NEW Registered Agent:	Hiram Gonzalez	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	601 NW 109 Ave.#8	
	Miami ,FL33172	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as oth or the operating agreement of the limited liability company. Signature of a member of authorized representative of a member Hiram Gonzalez Printed or typed name of signee	Florida street address of the registered office ntical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote erwise provided in the articles of organization ny.	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the p and I am familiar with and accept the obligations of my p Chapter 608, F.S. Or, if this document is being filed to n address, I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to involve and complete performance of my duties, position as registered agent as provided for in werely reflect a change in the registered office ny has been notified in writing of this change.	

Signature of Registered Agent