

L080000027970

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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LLC REGISTERED AGENT CHANGE
LTR 1437 LLC

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STATE OF FLORIDA
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20 MAY - 7 AM 10:23

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: LTR 1437 LLC

2. (a) Principal office address of the limited liability company: 14290 Equestrian Way
Wellington FL 33414
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 149 HARBOR ROAD
ST. JAMES NY 11780
(Note: MAY BE POST OFFICE BOX)

3/18/2008 4. Document number L08000027970

3. Date of filing/registration in Florida

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

Registered Agent: WEDGE ASSOCIATES LLC

Registered Office Address: 12180 SOUTH SHORE BLVD
STE 101A
WELLINGTON FL 33414

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

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 801 US Highway 1
North Palm Beach FL 33408
(MUST BE FLORIDA STREET ADDRESS)

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Division of Corporations

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)

By: Ashley Goldsmith, Attorney-in-Fact
(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 605, 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.

Ashley Goldsmith, Special Secretary
(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.

801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107