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SECRETARY OF STATE
TALLAHASSEE, FLORID

COVER LETTER ,

TO: Registration Section Division of Corporations

 $_{
m SUBJECT}$. JHSM CONSULTING LLC

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:

JOCELYNE ABRAMOFF

Name of Person

JHSM CONSULTING LLC

Firm/Company

18151 NE 31TH CT - SUITE 1407

Address

AVENTURA, FLORIDA 33160

City/State and Zip Code

JOCELYNE@ABRAMOFF.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOCELYNE ABRAMOFF ... 305

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy



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: JHSM CONSULTIN	IETTC
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	any: 18151 NE 31TH COURT SUITE 1407 AVENTURA, FL 33160
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	18151 NE 31TH COURT SUITE 1407 AVENTURA, FLORIDA 33160
04/08/2008	L08000034747
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of Registered Agent:	on the records of the Florida Dept. of State: JOCELYNE ABRAMOFF
Registered Office Address:	18151 NE 31TH COURT SUITE 1407 AVENTURA, FL 33160
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Agent</u> :	IEW Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	18151 HE 31 th COURT SWITE 1407 AVENTURA ,FL 33160
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 ideliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company	e Florida street address of the registered office entical. Or, in the case of a Florida limited e(s) was/were authorized by an affirmative vote of wise provided in the articles of organization or
Signature of a member of authorized representative of a member	
JOCELYNE ABRAMOFF Printed or typed name of signee	<u> </u>
••	d gavag to get in this canacity. I further gaves to
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the	proper and complete performance of my duties.

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