

L08000034819



400138312564

12/01/08--01014--003 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

08 DEC 2008

W
BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GET IT GREEN ENTERTAINMENT 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:

NELSON G. NAVARRETE
(Name of Person)

GET IT GREEN ENTERTAINMENT LLC
(Firm/Company)

4810 S.W. 166 AVE.
(Address)

SOUTHWEST RANCHES, FL. 33331
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 AM 8:35

For further information concerning this matter, please call:

NELSON G. NAVARRETE at (786) 273-5966
(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: GET IT GREEN ENTERTAINMENT

2. (a) Principal office address of limited liability company: 4810 S.W. 166 AVE
(Note: **MUST BE STREET ADDRESS**) SOUTH WEST RANCHES, FL.
33331

(b) Mailing address of limited liability company: 4810 S.W. 166 AVE
(Note: **MAY BE POST OFFICE BOX**) SOUTH WEST RANCHES, FL.
33331

3. Date of filing/registration in Florida: 4/7/2008

4. Document number: LD8000034819

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

Registered Agent:

Business Filings Incorporated
612 K. HALLS

Registered Office Address:

8040 EXCELSIOR DRIVE SUITE 200
MADISON, WI 53717

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

NEW Registered Agent:

BIBIANA HERNANDEZ
4810 SW 166th AVE

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

SOUTHWEST RANCHES, FL 33331

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

NELSON G. NAVARRETE
(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]
(Signature of Registered Agent)

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

FILING FEE: \$25.00