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(Address)

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(Business Entity Name) :

(Document Number)

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SECRETARY OF STATE  
DIVISION OF COMMUNICATIONS  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phyllisia Music Group L.L.C.

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:

Jesse M. Keenan, Esquire

Name of Person

Adorno & Yoss, LLP.

Firm/Company

2525 Ponce De Leon Blvd., Suite 400

Address

Coral Gables, Florida 33134

City/State and Zip Code

jkeen@adorno.com

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

For further information concerning this matter, please call:

Jesse M. Keenan, Esquire

Name of Person

at ( 305 )

460-1127

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: Phyllisia Music Group L.L.C.

2. (a) Principal office address of limited liability company: 2525 Ponce De Leon Blvd.

☒ (Note: **MUST BE STREET ADDRESS**) Suite 400  
Coral Gables, FL. 33134

(b) Mailing address of limited liability company: 2525 Ponce De Leon Blvd.

☐ (Note: **MAY BE POST OFFICE BOX**) Suite 400  
Coral Gables, FL. 33134

06-11-2008 3. Date of filing/registration in Florida L08000057637 4. Document number

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

Registered Agent: Jesse M. Keenan

Registered Office Address: 3250 Mary Street, Suite 307  
Miami, Florida 33139

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

**NEW** Registered Agent: Jesse M. Keenan, Esquire

**NEW** Registered Office Address: 2525 Ponce De Leon Blvd., Suite 400  
**(MUST BE FLORIDA STREET ADDRESS)** Coral Gables, FL 33134

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.

Jesse M. Keenan  
Signature of a member or authorized representative of a member

Jesse M Keenan  
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.*

Jesse M Keenan  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN-6 AM 11:25