



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B4 GERI 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:

BENKE ZSOLT  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

10275 COLLINS AVE 615  
(Address)

BALHARBOR FL 33154  
(City/State and Zip Code)

2009 MAR 30 PM 12:28  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

BENKE ZSOLT at (305) 965-1799  
(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: BY GERI LLC

2. (a) Principal office address of limited liability company: 5431 N.W. 72nd Ave  
MIAMI FL  
33166  
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 5431 N.W. 72nd Ave  
MIAMI FL 33166  
 (Note: **MAY BE POST OFFICE BOX**)

08/04/2008  
 3. Date of filing/registration in Florida

LO8000074404  
 4. Document number

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

Registered Agent: BUSINESS FILINGS INCORPORATED  
 Registered Office Address: 603 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE FL 32301  
 (Vertical stamp: TALLAHASSEE FL 32301, DEPT. OF STATE, REG. AGENT, PM 12:28)

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** BELKE SOLT  
**NEW Registered Office Address:** 10275 COLLINS AVE 615  
BAL HARBOR  
33154 FL  
 (Note: **MUST BE FLORIDA STREET ADDRESS**)

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.

*Gregory Kalasay*  
 (Signature of a member or authorized representative of a member)

(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.

*Bob Bell*  
 (Signature of Registered Agent)

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