L08000081320

(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
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(Business Entity Name)		
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S. HAWKES

OCT 2 1 2008

EXAMINER

COVER LETTER

#

TO: Registration Section Division of Corporations			
SUBJECT: BBBB, 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:			
Josep D. Duretti			
Jason R. Buratti (Name of Person)			
BBBB, LLC.			
(Firm/Company)			
10275 Collins Avenue, Unit 633			
(Address)			
Bal Harbour, Florida 33154	<u></u>		
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Jason R. Buratti at (954) 330-2052		
	Code & Daytime Telephone Number)		
	Registration Section Division of Corporations		
•	P.O. Box 6327		
2661 Executive Center Circle Tallahassee, Florida 32301	Illahassee, Florida 32314		
Enclosed is a check for the following amount:			
	55 Filing Fee & Certified Copy		
_ \puzz 16.00	33 I ming I co & Common 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.

in the state of Fibrian.		
1. Name of the limited liability company: BBBB, LLC	C	🖪
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	nny: 10275 Collins Avenue Unit 633 Bal Harbour, Florida 33154	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	10275 Collins Avenue Unit 633 Bal Harbour, Florida 33154	_
August 25, 2008 3. Date of filing/registration in Florida	L08000081320 A S S S S S S S S S S S S S S S S S S	Mosennia - Marinia
5. (a) Registered Agent and Registered Office shown of Registered Agent:	on the records of the Florida Dept. of State: 8	
Registered Office Address:	9172 Collins Avenue, No. 17 No. 17 Surfside, Florida 33154	— + — +
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>	EW Registered Office address: 10275 Collins Avenue, Unit 633	_ _
(MUST BE FLORIDA STREET ADDRESS) If the limited liability company is not organized under the	Bal Harbour,FL 33154	— — irmed
that after the change or changes are made, the Florida str office of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles limited liability company.	reet address of the registered office and the busice case of a Florida limited liability company, it does not a firmative vote of the members of the	iness is limited
(Signature of a member of authorized representative of a member) Jason R. Buratti (Printed or typed name of signee)		
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the am familiar with and accept the obligations of my position. Or, if this document is being filed to merely reflect confirm that the limited liability company has been notificated.	d agree to act in this capacity. I further agree to proper and complete performance of my duties, on as registered agent as provided for in Chapt a change in the registered office address, I her fied in writing of this change.	to , and I ter 608, eby

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

INHS18 (05/08)

(Signature of Re