

LD8000094093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

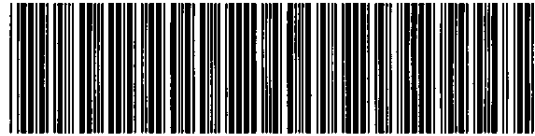
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAY 13 2009

EXAMINER



800155735978

05/11/09--01031--019 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 MAY 11 PM 2:41

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Green Forex, 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:

Wendy Frisone
Name of Person

Global Green Forex LLC
Firm/Company

1801 Eleuthera Point, Suite D3
Address

Coconut Creek, FL 33066
City/State and Zip Code

wendy@globalgreenforex.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Frisone at (561) 441-6439
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: Global Green Forex LLC
2. (a) Principal office address of limited liability company: 1801 Eleuthera Point, Suite D3
Coconut Creek, FL 33066
(Note: **MUST BE STREET ADDRESS**)
(b) Mailing address of limited liability company: same
(Note: **MAY BE POST OFFICE BOX**)
10-3-08
3. Date of filing/registration in Florida
LO8000094093
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Wendy Frisone
Registered Office Address: 2600 NE 26th Terrace
Fort Lauderdale FL 33306
33066
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Wendy Frisone
NEW Registered Office Address: 1801 Eleuthera Point, Suite D3
(MUST BE FLORIDA STREET ADDRESS)
Coconut Creek, FL 33066

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.

Wendy Frisone
Signature of a member or authorized representative of a member

Wendy Frisone
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.

Wendy Frisone
Signature of Registered Agent

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