

LO 8000095258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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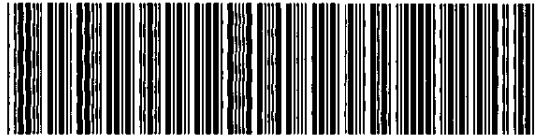
(Business Entry Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR - 2 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Giant Internet 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:

David B. Deutsch, Esq.
(Name of Person)

Lipson, Neilson, Cole, Seltzer & Garin, P.C.
(Firm/Company)

3910 Telegraph Road, Suite 200
(Address)

Bloomfield Hills, Michigan 48302
(City/State and Zip Code)

For further information concerning this matter, please call:

David B. Deutsch, Esq. at (248) 593-5000
(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: Gold Giant Internet LLC

2. (a) Principal office address of limited liability company: 1001 Broken Sound Parkway
(Note: MUST BE STREET ADDRESS) Suite C
Boca Raton, Florida 33487

(b) Mailing address of limited liability company: 1001 Broken Sound Parkway
(Note: MAY BE POST OFFICE BOX) Suite C
Boca Raton, Florida 33487

October 2, 2008

3. Date of filing/registration in Florida

L08000095258

4. Document number

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

Registered Agent: Howard Babcock

Registered Office Address: 7533 Bella Verde Lane
Delray Beach, Florida 33446

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

NEW Registered Agent: Howard Babcock

NEW Registered Office Address: 1001 Broken Sound Parkway
(MUST BE FLORIDA STREET ADDRESS) Suite C
Boca Raton, FL 33487

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)

David B. Deutsch, Esq., Authorized Representative
(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.

X [Signature]
(Signature of Registered Agent)

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

INHS18 (05/08)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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