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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

FEB 02 2011

COVER LETTER

TO: Amendment Section  
Division of Corporations

301  
TALLAHASSEE, FLORIDA

SUBJECT: BZKO Consulting LLC  
Name of Corporation

DOCUMENT NUMBER: LO9 0000 086 06

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

O.T. Ko

Name of Contact Person

Firm/Company

3500 Powerline Road

Address

Oakland Park, FL 33309

City/State and Zip Code

Otnewworld@gmail.com

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

O.T. Ko

Name of Contact Person

at ( 561 ) 302 5637

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: BZKO Consulting, LLC
2. (a) Principal office address of limited liability company: 3500 Powerline Road  
Oakland Park, FL 33309  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: \_\_\_\_\_  
(Note: **MAY BE POST OFFICE BOX**)  
1/27/09 409 0000 086 06
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: United States Corporation Agents, Inc.  
Registered Office Address: 13302 Winding Oaks Blvd. A-100  
Tampa, FL 33612
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Beier Ko  
**NEW Registered Office Address:** 3500 Powerline Road  
Oakland Park, FL 33309  
(**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.

Beier Ko  
Signature of a member or authorized representative of a member

Beier Ko  
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.

Beier Ko  
Signature of Registered Agent

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

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JAN 31 AM 10:42  
TALLAHASSEE, FLORIDA  
CLERK OF STATE