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SECRETARY OF STATE

C. LEWIS

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EXAMINER

## COVER LETTER

TO:	Registration Section Division of Corporations			
·SUBJ	Bicycle House, LLC			
	Name of	Limite	d Liability Co	mpany
Dear	Sir or Madam:			
The e	nclosed Registered Agent/Registered	Office	Change and fe	e(s) are submitted for filing.
Please	e return all correspondence concerning	this m	atter to the fo	llowing:
	Michael Murphy			
	Name of Person			
	Bicycle House, LLC			
	Firm/Company			
<del></del>	PO Box 1519 Address			
	Address			
	Dania Beach, FL 33004			
	City/State and Zip Code	••	<del>, , , , , , , , , , , , , , , , , , , </del>	
	mmharno@vahoo.com			
E-mail address: (to be used for future annual report notification)				
For fu	rther information concerning this matt	ter, ple	ase call:	
	Michael Murphy	_ at (_	954)	531-8723
	Name of Person		Area Coo	de & Daytime Telephone Number
	STREET/COURIER ADDRESS:		MAILING	ADDRESS:
	Registration Section	gistration Section Registration Section		
	Division of Corporations	Division of Corporations		
	Clifton Building	P.O. Box 6327		
	2661 Executive Center Circle Tallahassee, Florida 32301		Tallahassee	e, Florida 32314
Enclosed is a check for the following amount:				
	\$25 Filing Fee		S55 Filin	g 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.

Name of the limited liability company:	Bicycle House, LLC
2. (a) Principal office address of limited liability company	249 SW 14th St
(Note: MUST BE STREET ADDRESS)	Dania Beach, FL 33004
(b) Mailing address of limited liability company:	PO Box 1519
(Note: MAY BE POST OFFICE BOX)	Dania Beach, FL 33004
April 17, 2009	L09000037316
3. Date of filing/registration in Florida	4. Document number
<ol> <li>(a) Registered Agent and Registered Office shown on t Registered Agent:</li> </ol>	he records of the Florida Dept, of State:  Legalzoom.com.inc
Registered Office Address:	7083 Hollywood, Blvd Las Angeles, CA 90028
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	V Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	249 SW 14th Street Dania Beach, FL 33004 FL
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be identiliability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherworthe operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	
Michael S Murphy Printed or typed name of signee	-
I hereby accept the appointment as registered agent and as comply with the provisions of all statutes relative to the pro- and I am familiar with and accept the obligations of my pos Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company	ree to act in this capacity. I further agree to per and complete performance of my duties, ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.
Signature of Registered Agent	
Division of Corporations, P.O. Box 632	7, Tallahassee, FL 32314

**FILING FEE: \$25.00**