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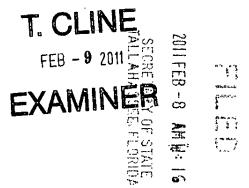
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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Holly wood Jamaican Cafe 1/C.  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:
Dohald Coombs
Hollywood Janaican Cafe LLC.
5715 Hollywood BLKG
$\frac{\frac{1}{10}\frac{1}{1000000000000000000000000$
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Donald Coombs · at (305) 474-0515
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:

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

## 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

agent, or both, in the State of Florida.	er to change its registered office or registered
1. Name of the limited liability company: Holly ω	ood Jamaican Cafe HC
2. (a) Principal office address of limited liability compan	y: 5715 Hollywood BLVd
(Note: MUST BE STREET ADDRESS)	Hollywood. FL 33021
(b) Mailing address of limited liability company:	5715 Hollymond Blvd
(Note: MAY BE POST OFFICE BOX)	
05/13/2009 3. Date of filing/registration in Florida	<u>L 090000 46713</u> 4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Joan Gonzalez
Registered Office Address:	5100 Jefferson St.
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:	W Registered Office address Donald Coomb's  5715 Hollywood Blvd
(MUST BE FLORIDA STREET ADDRESS)	Hollywood FL 3302/
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is bereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office tical. Or, in the case of a Florida limited ) was/were authorized by an affirmative vote twise provided in the articles of organization
Signature of a member or authorized representative of a member	
Printed or typed name of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability compan	igree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in the registered office y has been notified in writing of this change.
(liWan do	

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

Signature of Registered Agent