

LD9000058490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

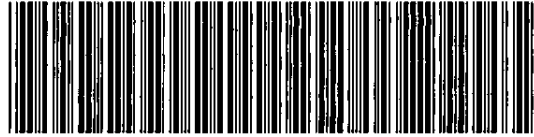
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FILED
2010 MAY 14 PM 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 17 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Improving Bodies, 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:

Lourdes Rivero
Name of Person

Improving Bodies, LLC
Firm/Company

1286 NE 95 Street
Address

Miami Shores, FL 33138
City/State and Zip Code

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

For further information concerning this matter, please call:

Lourdes Rivero at (305) 720-6812
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: Improving Bodies, LLC.

2. (a) Principal office address of limited liability company: 1286 NE 95 Street



(Note: **MUST BE STREET ADDRESS**)

Miami Shores, FL 33138



(b) Mailing address of limited liability company:

as above

(Note: **MAY BE POST OFFICE BOX**)

June 16, 2009

3. Date of filing/registration in Florida

4. Document number

L09000058490

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

Registered Agent:

Legal Zoom . Com Inc

Registered Office Address:

Registered Agent Division
7083 Hollywood Blvd. Ste 180
Hollywood, CA 90028

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

NEW Registered Agent:

Lourdes Rivero

NEW Registered Office Address:

1286 NE 95 Street

(**MUST BE FLORIDA STREET ADDRESS**)

Miami Shores, FL 33138

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 of a member or authorized representative of a member

Lourdes Rivero

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00