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C. LEWIS

JAN 2 1 2010

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUB	,		G TIMES MAGAZINE LLC imited Liability Company			
	· ·	0. 2	. 131401	, 001		
Dear	Sir or Madam:					
The e	enclosed Registered Agent/Registere	ed Office (Change	and fe	e(s) are submitted for filing.	
Pleas	e return all correspondence concern	ing this m	atter to	the fol	llowing:	
	DOLORES MRONGOW	/IUS				
	Name of Person					
	YACHTING TIMES MAGAZI Firm/Company	INE LLC		_		
	Time Company					
	P.O.Box 31-0725					
	Address					
	MIAMI, FL 33231-072	25			,	
	City/State and Zip Code			_		
E	info@yachtingtimesmagazi -mail address: (to be used for future annual rep	ne.com ort notification	on)	_		
For fi	urther information concerning this n	natter, plea	ase call	:		
	Dolores Mrongowius	at (_	786	_)	237 7830	
	Name of Person			Area Coo	de & Daytime Telephone Number	
	STREET/COURIER ADDRESS:		MA	AILING	ADDRESS:	
Registration Section Division of Corporations			Registration Section Division of Corporations			
	Clifton Building). Box 6		
	2661 Executive Center Circle Tallahassee, Florida 32301		Tal	lahassee	e, Florida 32314	
	Enclosed is a check for the follo	wing amo	ount:			
	\$25 Filing Fee		₩ \$5	55 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.

1. Name of the limited liability company: YACH	TING TIMES MAGAZINE LLC.
2. (a) Principal office address of limited liability company	260 CRANDON BLVD. Suite 14
(Note: MUST BE STREET ADDRESS)	KEY BISCAYNE, FL 33149
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	P.O.BOX 31-0725, Miami FL 33231-0725
08/26/2009	L09000082734
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	For E
Registered Agent:	Dolores Mrondowius
Registered Office Address:	1060 Brickell Ave. #2717 P
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address:
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	260 CRANDON BLVD SUITE 14 KEY BISCAYNE ,FL33149
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 ident liability company, it is hereby 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 ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
DOLORES MRONGOWIUS	
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 pro and 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 company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in

Signature of Registered Agent