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| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| | | | |
| (Business Entity Name) | | | |
| (Do | ocument Number) | | |
| (50 | oument Number) | | |
| Certified Copies | _ Certificates | of Status | |
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| Special Instructions to | Filing Officer: | | |
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SECRETARY OF STATE

OCT - 8 2012

T. HAMPTO!

COVER LETTER

| • | on Section of Corporations | | | |
|--|---|--------------|---|--|
| SUBJECT: | BR | 2 & As | ssociates, LLC | |
| | Name of I | imited I | Liability Company | |
| Dear Sir or Mada | ım: | | | |
| The enclosed Re | gistered Agent/Registered C | Office Ch | hange and fee(s) are submitted for filing. | |
| Please return all | correspondence concerning | this mat | tter to the following: | |
| | Anthony Buda | | | |
| | Name of Person | | | |
| | BR2 & Associates, LLC Firm/Company | | | |
| 342 | 25 Galt Ocean Dr STE 10 Address | 0 | | |
| F | ort Lauderdale, FI 33308 City/State and Zip Code | | | |
| E-mail address: | anthonybuda@aol.com (to be used for future annual report n | otification) | 1) | |
| For further inform | nation concerning this matt | er, pleas | se call: | |
| Ar | nthony Buda | _ at (| 954) 5650588 | |
| Na | me of Person | _ | Area Code & Daytime Telephone Number | |
| Registration Division on Clifton Bu 2661 Exec | f Corporations | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed | is a check for the following | g amou | int: | |
| √ \$25 Fi | ling Fee | Γ | \$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: | BR2 & Associates, LLC | | |
|--|--|--|--|
| 2. (a) Principal office address of limited liability compan | y: 3425 Galt Ocean Dr. | | |
| (Note: MUST BE STREET ADDRESS) | STE 100 | | |
| (| Fort Lauderdale, FL 33308 | | |
| (b) Mailing address of limited liability company: | 3425 Galt Ocean Dr. | | |
| (Note: MAY BE POST OFFICE BOX) | STE 100 | | |
| | Fort Lauderdale, FL 33308 | | |
| 09/15/2009 | L0900089153 | | |
| 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: | Anthony Buda | | |
| Registered Office Address: | 3850 Galt Ocean Dr. | | |
| | #304 Fort Lauderdale, FL 33308 | | |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: | | | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 3425 Galt Ocean Dr STE 100 | | |
| | Fort Lauderdale ,FL33308 | | |
| 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 preantization or the operating/agreement of the limited liability company. Signature of a member of authorized representative of a member | | | |
| Anthony Buda, MGR Printed or typed name of signee | | | |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F.S. Or if this document is being filed to me address! Thereby confirm that the limited liability company. | agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change. | | |