

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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### REGISTERED AGENT CHANGE TV PLANET FILMS, LLC

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# 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 of registered agent, or both, in the State of Florida. 1. Name of the limited liability company: \_\_\_\_ TV PLANET FILMS, LLC 2. (a) Principal office address of limited liability company: No. 114 260 Crandon Blvd. Suite 32. Key Biscayne, FL 33149 (b) Mailing address of limited liability company: (<u>Note: MAY BE POST OFFICE BOX)</u> <u>260 Crandon Blvd. Suite 32, No. 114</u> Key Biscayne, FL 33149 09/28/2009 L09000091746 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: GLOBALBIZ TAX & BUSINESS CONSU 10544 NW 26TH STREET E-204 Registered Office Address: MIAMI FL 33172 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: TaxForisGroup Worldwide LLC **NEW** Registered Agent: **NEW** Registered Office Address: 10530 NW 26 Street, Suite F-201 (MUST BE FLORIDA STREET ADDRESS) .FL<u>33172</u> <u>Miami</u> 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 to the limited liability company. Signature of a member or authorized representative of a member Nelson E. Rincor, Authorized Representative Printed or typed name of sign 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 pocument 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