

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L0900093004

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000286081 3)))



H110002860813ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
R 3150 BINNACLE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

11 DEC -6 PM 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -6 AM 11:49

FILED

G. MCLEOD

DEC - 7 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R 3150 BINNACLE, 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:

Rich Romash

Name of Person

R 3150 BINNACLE, LLC

Firm/Company

19 FAIR STREET

Address

CARMEL NY 10512

City/State and Zip Code

mybnoks1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Romash

Name of Person

at (845)

228-3903

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

DNHS18 (5/08)

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.

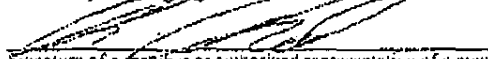
1. Name of the limited liability company: R 3150 BINNACLE, LLC
2. (a) Principal office address of limited liability company: 19 FAIR STREET
CARMEL NY 10512 US
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 19 FAIR STREET
CARMEL NY 10512 US
(Note: MAY BE POST OFFICE BOX)
- 09/25/2009 1.09000093084
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: NAPLES-LAWDOCK, INC.
- Registered Office Address: 1395 PANTIER LANE 300
NAPLES FL 34109 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: CT Corporation System
- NEW Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324
(MUST BE FLORIDA STREET ADDRESS)

11 DEC + 6 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

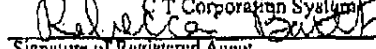
FILED

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

Richard Romash
Printed or typed name of signer

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.

By:  Assistant Secretary
Signature of Registered Agent Rebecca Birth

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

INHS18 (05/08)