

L09000102009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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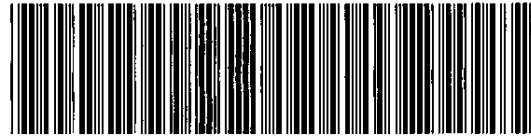
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

NOV 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell Edwards 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:

Donna Nanan, Esq
Name of Person

Law Office of Donna Nanan PL
Firm/Company

3350 SW 148th Ave., Suite 110
Address

Miramar, FL 33027
City/State and Zip Code

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

For further information concerning this matter, please call:

Donna Nanan, Esq. at (954) 734-2780
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: Bell Edwards LLC

2. (a) Principal office address of limited liability company: 3350 SW 148th Ave., Suite 110

(Note: MUST BE STREET ADDRESS)

Miramar, FL 33027

(b) Mailing address of limited liability company: PO Box 297553

(Note: MAY BE POST OFFICE BOX)

Pembroke Pines, FL 33029

10/21/09
3. Date of filing/registration in Florida

L09000102009
4. Document number

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

Registered Agent: Donna Nanan

Registered Office Address: 730 NW 177th Ave.
Pembroke Pines, FL 33029

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

NEW Registered Agent: _____

NEW Registered Office Address: 3350 SW 148th Ave.
(MUST BE FLORIDA STREET ADDRESS) Suite 110
Miramar, FL 33027

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.

Donna M. Nanan

Signature of a member or authorized representative of a member

Donna Nanan

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 by 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.

Donna M. Nanan

Signature of Registered Agent

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

FILING FEE: \$25.00

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NOV 29 AM 1:10
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DIVISION OF CORPORATIONS