

L09000110726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

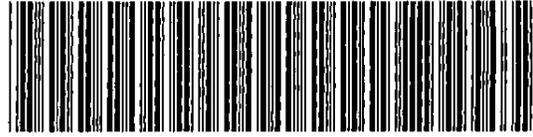
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400211096044

10/18/11--01022--001 **25.00

FILED
OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EHBOX 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:

Francesca Suereth
Name of Person

EHBOX LLC
Firm/Company

800 West Avenue Suite 335
Address

Miami Beach FL 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

Francesca Suereth at (305) 5389697
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

FILED
OCT 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: EHBOX LLC

2. (a) Principal office address of limited liability company: 350 NE 24TH STREET UNIT 104

(Note: MUST BE STREET ADDRESS) Miami FL 33137

(b) Mailing address of limited liability company: 350 NE 24TH STREET UNIT 104

(Note: MAY BE POST OFFICE BOX) MIAMI FL 33137

17 NOVEMBER 2009

3. Date of filing/registration in Florida

L09000110726

4. Document number

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

Registered Agent: FREDRICK WOODBRIDGE JR

Registered Office Address: 701 BRICKELL AVENUE STE 1650
MIAMI FL 33131

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

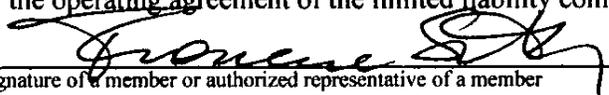
NEW Registered Agent: _____

NEW Registered Office Address: 800 WEST AVENUE SUITE 335

(MUST BE FLORIDA STREET ADDRESS) MIAMI BEACH, FL 33139

(AND MAILING)

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

Francesca Suereth

Printed or typed name of signee

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.

Signature of Registered Agent

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

FILED
OCT 17 PM 29
SECRETARY OF STATE