

LO9000119 253

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

((H11000169827 3)))



H110001698273ABC2

**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 : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-1642

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN 28 AM 8:02

FILED

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
OZIRIS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
11 JUN 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
JUN 29 2011

H11000169827 3

**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: OZIRIS, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS) 5 Georgette Way,  
Roxingham, 6168,

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX) Western Australia  
5 Georgette Way  
Roxingham, 6168,  
Western Australia

12/18/2009  
3. Date of filing/registration in Florida

4. Document number L09000119253

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

Registered Agent: NATEX RA, LLC

Registered Office Address: 2812 WESTON RD., 119  
WESTON, FL 33331

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

NEW Registered Agent: AGENTS AND CORPORATIONS, INC.

NEW Registered Office Address: 300 FIFTH AVENUE SOUTH  
(MUST BE FLORIDA STREET ADDRESS) SUITE 101-330  
NAPLES, FL 34102

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

Maria Velera

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: [Signature], Vice President of Agents and Corporations, Inc.  
Signature of Registered Agent

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

FILING FEE: \$25.00

2011 JUN 28 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED