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## LLC REGISTERED AGENT CHANGE SW 160TH AVENUE LLC

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J. SAULSBERRY EXAMINER DEC 20 2012

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## STATEMENT OF CHANGI BOTH FOR LIMITED LIABILITY COMPANY

AGENT OR

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.

| I. Name of the limited liability company:   | SW 160TH AVENUE LLC  |  |
|---|--|--|
| 2. (a) Principal office address of limited liability company:   |  |  |
| (Note: MUST BE STREET ADDRESS)  | 2071 FLATBUSH AVE STE 22<br>BROOKLYN, NY 11234                                   |  |
| (b) Mailing address of limited liability company:   | · .  |  |
| (Note: MAY BE POST OFFICE BOX)  | 2071 FLATBUSH AVE STE 22<br>BROOKLYN, NY 11234                                   |  |
| 2/4/10  | L10000013251   |  |
| 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:   | INCORP SERVICES, INC.  |  |
| Registered Office Address:  | 17888 67TH COURT NORTH<br>LOXAHATCHEE, FL 33470                                  |  |
| (b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE NEW</u> Registered Agent: <u>NEW Registered Office Address:</u>  | W Registered Office address:  INTERSTATE AGENT SERVICES, LLC  1540 GLENWAY DRIVE |  |
| (MUST BE FLORIDA STREET ADDRESS)  | TALLAHASSEE ,FL32301   |  |
| 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  ALEX ENGLARD - AUTHORIZED PERSON  Printed or typed name of signee  I hereby accept the appointment as registered agent and agree to act in this capacity. I Applied a registered agent and I am familiar with and accept the obligations of my poper 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 person complement that the limited liability company has been notified in writing of this change. |  |  |
|   |  |  |
| Signature of Registered Agent   | LEX ENGLARD - SPECIAL SECRETARY  |  |

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