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COVER LETTER

TO: Registration Section Division of Corporations

CJ ARB, LLC Name of Limited Liability Company SUBJECT:

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally Wheeler Name of Person CJ ARB, LLC Firm/Company 55 NE Fifth Ave, Suite 400 Address Boca Roton, FL 33432 City/State and Zip Code E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Solly Wheeler at (561) 998-9985 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:



\$55 Filing Fee & Certified Copy

INHS18 (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:	ARB, LLC		
2. (a) Principal office address of limited liability company:	3109 Grand Aue		
(<u>Note: MUST BE STREET ADDRESS</u>)	#465		
	Coconut Creek, FL 33133		
(b) Mailing address of limited liability company:	500		
(Note: MAY BE POST OFFICE BOX)			
2-15-2010	610000017167		
3. Date of filing/registration in Florida4	. Document number		
5. (a) Registered Agent and Registered Office shown on the	e records of the Florida Dept. of State:		
	Christopher Ashby		
Registered Office Address:	3109 Grand Aue, #465 Coconut Grove, FL 33133		
	Loconut Grove, FL 33133		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address :			
NEW Registered Agent:	Sally wheeler		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	55 NEFIFT Ave, Suite 400		
If the limited liability company is not organized under the la	Bace Lofon, FL 33432 ws 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			
Christapler Ashby Printed or typed name of signce			
I hereby accept the appointment as registered agent and agent comply with the provisions of all statutes relative to the prop and I am familiar with and accept the obligations of my posis Chapter 608, F.S. Or, if this document is being filed to mere address, Thereby confirm that the limited liability company f Signature of Regenered Agent	Tee to act in this capacity. I further agree to er and complete performance of my duties, ton as registered agent as provided for in by reflect a change in the registered office tas been notified in writing of this change.		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			

FILING FEE: \$25.00