

L10000024681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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**A. LUNT**

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**EXAMINER**

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02/28/11--01030--014 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 28 PM 1:51

FILED

**GOLD BUYING SOLUTIONS, LLC**

2255 Glades Road, Suite 324A  
BOCA RATON, FLORIDA 33431  
(561) 637-4312

February 25, 2011

Via Federal Express

Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Gold Buying Solutions, LLC

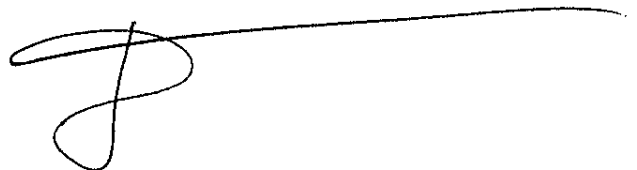
Ladies and Gentlemen

Enclosed please find our Registered Agent and Registered Office Change which is submitted for filing for Gold Buying Solutions LLC.

Also enclosed is our check in the amount of \$25.00 for the cost of filing.

Thank you for your prompt attention to this matter.

Very truly yours,



TODD ROSENBLATT

Enclosures: Registered Agent/Registered Office Change  
check number 1202 in the amount of \$25.00

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TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR THE  
FLORIDA LIMITED LIABILITY COMPANY GOLD BUYING SOLUTIONS, LLC.**

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 and registered agent in the State of Florida.

1. Name of the limited liability company: GOLD BUYING SOLUTIONS, LLC.

2. (a) Principal office address of limited liability company:

2255 Glades Road, Suite 324A  
BOCA RATON, FLORIDA 33431

(b) Mailing address of limited liability company:

2255 Glades Road, Suite 324A  
BOCA RATON, FLORIDA 33431

3. Date of filing/registration in Florida

March 4, 2010

4. Document number

L10000024681

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street, Tallahassee, Florida 32301

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

NEW Registered Agent: Ms. Jana Warren

NEW Registered Office Address: 5141 Monterey Lane, Delray Beach, Florida  
33484.

It is hereby confirmed that the changes 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.



TODD ROSENBLATT, Member Manager

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.



JANA WARREN, Registered Agent

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