

L10000025/45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 JUL -5 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN  
JUL -5 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Change of address for R & R Entertainment Group, 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:

Ralph J Consiglio  
Name of Person

R & R Entertainment Group, LLC  
Firm/Company

4755 Technology way suite 101  
Address

Boca Raton FL, 33431  
City/State and Zip Code

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

For further information concerning this matter, please call:

Ralph J Consiglio at ( 954 ) 471-9064  
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**  
11 JUL -5 PM 3:41  
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: R & R Entertainment Group, LLC

2. (a) Principal office address of limited liability company: 4755 Technology way suite 101

**(Note: MUST BE STREET ADDRESS)**

Boca Raton Fl 33431

(b) Mailing address of limited liability company: 4755 Technology way suite 101

**(Note: MAY BE POST OFFICE BOX)**

Boca Raton Fl 33431

03/25/2010

3. Date of filing/registration in Florida

L10000025145

4. Document number

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

Registered Agent:

Ralph J Consiglio

Registered Office Address:

3720 South Ocean Blvd

Unit 101B

Highland Beach Fl 33487

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

**NEW** Registered Agent:

Ralph J Consiglio

**NEW** Registered Office Address:

4755 Technology way suite 101

**(MUST BE FLORIDA STREET ADDRESS)**

Boca Raton, FL 33431

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]  
Signature of a member or authorized representative of a member

Ralph J Consiglio

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]  
Signature of Registered Agent

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

**FILING FEE: \$25.00**