

L10000030351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

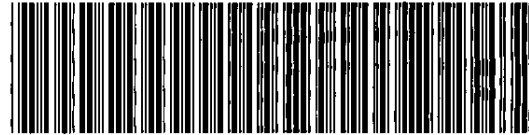
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN - 5 - 2011

EXAMINER

Wrong form



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2010

ALAN LEVINE
1110 BRICKELL AVENUE, SEVENTH FLOOR
MIAMI, FL 33131

SUBJECT: INTERNATIONAL EXHIBITORS HOLDINGS, LLC
Ref. Number: L10000085503

We have received your document for INTERNATIONAL EXHIBITORS HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 310A00029789

2011 JAN -4 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: International Exhibitors Holdings, LLC

2. (a) Principal office address of limited liability company: 690 Lincoln Road, Suite 303

(Note: MUST BE STREET ADDRESS)

Miami Beach, FL 33139

(b) Mailing address of limited liability company:

PO Box 19-0089

(Note: MAY BE POST OFFICE BOX)

Miami Beach, FL 33119

8-13-2010

3. Date of filing/registration in Florida

L10000085503

4. Document number

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

Registered Agent:

The L4 Group, Inc.

Registered Office Address:

4027 194th Trail
Sunny Isles Beach, FL 33160

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

NEW Registered Agent:

Alan W. Levine, Esquire

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1110 Brickell Avenue

Suite 700

Miami, FL 33131

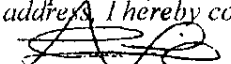
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Mitchell Robinson, Manager

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.


Signature of Registered Agent

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

FILING FEE: \$25.00

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Registered Office Address:

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Sunny Isles Beach, FL 33160

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NEW Registered Agent:

Alan W. Levine, Esquire

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

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Suite 700

Miami, FL 33131

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Signature of a member or authorized representative of a member

Mitchell Robinson, Manager

Printed or typed name of signee

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