

L10000050799

(Requestor's Name)

(Address)

(Address)

Premiere Consulting

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

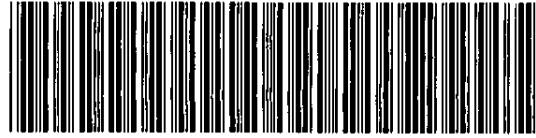
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200219532502

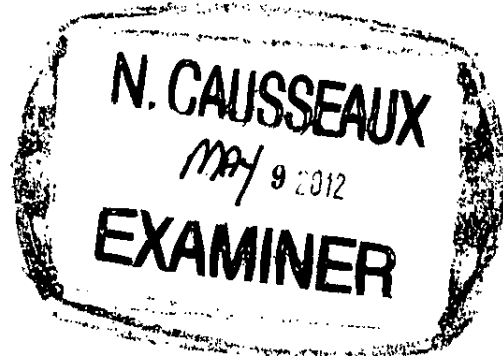
L10-50799

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY -8 AM 11:34

FILED

05/18/12--01003--017 **25.00



40-50799 S. 4.12

NIANETTE,

AS PER OUR CONVERSATION I
HAVE ENCLOSED THE CHECK FOR TWENTY
FIVE DOLLARS AND FORM WHICH YOU
REQUESTED.

PLEASE REMOVE PETER KIRSCHNER'S
NAME FROM THE SUN. BIZ WEBSITE AS
PREMIERE'S REGISTERED AGENT ASAP.

THANK YOU IN ADVANCE FOR
YOUR HELP AND PATIENCE.

BEST REGARDS,

STUART RUBENS

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: Premiere Consulting LLC

2. (a) Principal office address of limited liability company: 3325 Hollywood Blvd

(Note: **MUST BE STREET ADDRESS**) Hollywood, FL 33021

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) 3325 Hollywood Blvd
Hollywood, FL 33021

05/04/2012
3. Date of filing/registration in Florida

L10000050799
4. Document number

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

Registered Agent: Peter Kirschner

Registered Office Address: 3325 Hollywood Blvd
Hollywood, FL 33021

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

NEW Registered Agent: Stuart Rubens

NEW Registered Office Address: 3325 Hollywood Blvd
(MUST BE FLORIDA STREET ADDRESS) Hollywood FL 33021

FILED
12 MAY - 8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Peter Kirschner
Signature of a member or authorized representative of a member

Peter Kirschner
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