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12/13/10 E. DENNARD A

Malave, Erin

From:

corphelp

Sent:

Thursday, December 09, 2010 12:21 PM

To:

'Aliette Carolan'

Subject:

RE: change of address - Registered Agent

L10000053034

ADDISON & FRANKIE SURROGACY AGENCY, LLC

Thank you for your e-mail.

All addresses other than Registered Agent addresses can be changed by e-mail, so we are forwarding your LLC address changes to the proper section for updating.

A filing is required to change the R.A. address for a corporation or LLC. Forms and instructions are available on www.sunbiz.org under "Print Filing Forms." Please note that there are separate forms for Corporations and for LLC's.

Thank you.

Lee Rivers, Internet Access

Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey: http://survey.dos.state.fl.us/index.aspx?email=corphelp@dos.state.fl.us

----Original Message----

From: Aliette Carolan [mailto:ACarolan@gellercarolan.com]

Sent: Thursday, December 09, 2010 12:05 PM

To: corphelp

Subject: change of address - Registered Agent

Hello,

I, Aliette H. Carolan, Esq. am the registered agent for Law Offices of Aliette H. Carolan, a professional association. My address is: 66 West Flagler Street, Suite 200, Miami, Florida 33130. It needs to updated on your records.

Also, I need to change the address under principle, mailing, registered agent and the my address as Manager for Addison & Frankie Surrogacy Agency, LLC. also to: 66 West Flagler Street, Suite 200, Miami, Florida 33130.

If there is something else that I need to do, please let me know.

Thank you and happy holidays!

Aliette Hernandez Carolan Esq. Geller & Carolan, LLC

Addison & Frankie Surrogacy Agency, LLC 66 West Flagler Street, Suite 200 Miami, Florida 33130 o: 305.358.2330 f: 305.459.1602 e: acarolan@gellercarolan.com w: www.gellercarolan.com

With additional offices to serve your needs in Broward County.

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