

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
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LLC REGISTERED AGENT CHANGE
CRIKEY, LLC

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Electronic Filing Menu

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T. HAMPTON

JUN 16 2010

EXAMINER

(Jun. 15. 2010 13:15PM 04 11 5)

No. 1899 P. 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.308, 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: CRIKEY, LLC

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

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

9121 SW 22nd Court, Unit D
Fort Lauderdale, FL 33324

(b) Mailing address of limited liability company: _____

☒

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

9121 SW 22nd Court, Unit D
Fort Lauderdale, FL 33324

06/07/2010
3. Date of filing/registration in Florida

L10000060878
4. Document number

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

Registered Agent: Donald Costello

Registered Office Address: 9121 SE 22nd Court
Unit D
Fort Lauderdale, FL 33324

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

NEW Registered Agent: Donald Costello

NEW Registered Office Address: 9121 SW 22nd Court
(MUST BE FLORIDA STREET ADDRESS) Unit D
Fort Lauderdale, FL 33324

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.

Donald Costello
Signature of a member or authorized representative of a member

Donald Costello
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 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.

Donald Costello
Signature of Registered Agent

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

INHS18 (05/08)

(H100001404713)

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