## L10000061652

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T. HAMPTON

NOV 1 5 2010

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUB		oronation Holdings LLC
	Name	of Limited Liability Company
Dear	Sir or Madam:	
The c	enclosed Registered Agent/Registere	d Office Change and fee(s) are submitted for filing.
Pleas	e return all correspondence concerni	ing this matter to the following:
	Greg Kouri Name of Person	
	Firm/Company	
	r mi/Company	
	6410 N Bay Road Address	
	Miami Beach, FL City/State and Zip Code	······································
- E	gregkouri@yahoo.con	nrt notification)
For fi	urther information concerning this m	atter, please call:
	Greg Kouri Name of Person	at ( <u>786</u> ) <u>709-9979</u> Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	P.O. Box 6327 Tallahassee, Florida 32314
	Enclosed is a check for the follow	ving amount:
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy

## 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:	Coronation Holdings LLC
2. (a) Principal office address of limited liability compar	ny: <u>6410 N Bay Rd.</u>
(Note: MUST BE STREET ADDRESS)	Miami Beach, FL 33141
(b) Mailing address of limited liability company:	6410 N Bay Rd.
(Note: MAY BE POST OFFICE BOX)	Miami Beach, FL 33141
6/8/2010  3. Date of filing/registration in Florida	L10000061652 4. Document number
5. (a) Registered Agent and Registered Office shown or	the records of the Florida Dept. of State:
Registered Agent:	Business Filings Incorporated
Registered Office Address:	1203 Governors Square Blvd. Talahassee, FL 32301-2960
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	Greg Kouri
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	6410 N Bay Rd
	Miami Beach, FL .FL33141
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability compans or the operating agreement of the limited liability compans of the operating agreement of the limited liability compans of the operation of a member with a company with the provisions of all statutes relative to the proposed of the proposed of the obligations of my part of the provisions of the statutes of the proposed of the obligations of the provisions of the provisions of the obligations of the proposed of the obligations of the provisions of the provisions of the limited liability company of the object of the provisions of the limited liability company of the object of the provisions of the limited liability company of the limited liability	Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of Branch tion y.  NOV 12 THE CORPORATION TO STAIN TO STA

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00