

LI 00000081415

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUL 30 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRR PROPERTIES, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RHONDA HINDS

Name of Person

RHONDA L HINDS & ASSOCIATES CPA PA

Firm/Company

400 E MERRITT AVE STE C

Address

MERRITT ISLAND FL 32953

City/State and Zip Code

RHINDS@HINDSCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RHONDA HINDS

Name of Person

at ( 321 )

454-2266

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2012 JUL 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: GRR PROPERTIES, LLC

2. (a) Principal office address of limited liability company: 400 E MERRITT AVE STE C

(Note: **MUST BE STREET ADDRESS**) MERRITT ISLAND, FL 32953 US

(b) Mailing address of limited liability company: 400 E MERRITT AVE STE C

(Note: **MAY BE POST OFFICE BOX**) MERRITT ISLAND, FL 32953 US

08/03/2010

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: TOP DOG CONSULTING L.L.C.


Registered Office Address: 1835 E HALLENDALE BEACH BLVD  
# 277  
HALLENDALE BEACH FL 33099 US

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

**NEW** Registered Agent: RHONDA L HINDS CPA

**NEW** Registered Office Address: 400 E MERRITT AVE STE C  
(**MUST BE FLORIDA STREET ADDRESS**) MERRITT ISLAND, FL 32953

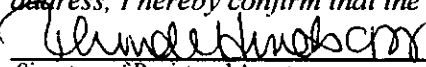
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Gilad Raz Rozenberg

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**