

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
275 OCEAN LLC

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Corporate Filing Menu

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JUN 29 2011

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EXAMINER 6/28/2011

JUN-28-2011 TUE 12:55 PM

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: 275 OCEAN LLC

2. (a) Principal office address of limited liability company: 2665 SOUTH BAYSHORE DRIVE

(Note: MUST BE STREET ADDRESS)

SUITE 703

MIAMI, FLORIDA 33133

(b) Mailing address of limited liability company:

2665 SOUTH BAYSHORE DRIVE

(Note: MAY BE POST OFFICE BOX)

SUITE 703

MIAMI, FLORIDA 33133

3/08/2011

L10000084289

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:

WORLD CORPORATE SERVICES INC

Registered Office Address:

2665 SOUTH BAYSHORE DRIVE

SUITE 703

MIAMI, FLORIDA 33133

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

NEW Registered Agent:

JOSE ZAMBRANO

NEW Registered Office Address:

20900 NE 30 AVENUE

(MUST BE FLORIDA STREET ADDRESS)

SUITE 510

AVENTURA, FL 33180

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.

Timothy D. Richards
Signature of a member or authorized representative of a member

TIMOTHY D. RICHARDS

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.

Timothy D. Richards
Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (05/08)