

L 10000092294

(Requestor's Name)

(Address)

(Address)

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MAY 6 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2011

FRANCK N.E.W.S. REALTY INVESTMENTS, LLC
RANDY FRANCK
P.O. BOX 278563
MIRAMAR, FL 33027

SUBJECT: FRANCK N.E.W.S. REALTY INVESTMENTS, LLC
Ref. Number: L10000092294

We have received your document for FRANCK N.E.W.S. REALTY INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 811A00009461

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: Frank N.E.W.S. Realty Investments LLC

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

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

465 SW 86th Ave
Pembroke Pines, FL 33025

(b) Mailing address of limited liability company:

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

P.O. Box 278563
Miramar, FL 33027

3. Date of filing/registration in Florida

09/02/2010

4. Document number

L10000892294

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

Registered Agent:

Randy Frank

Registered Office Address:

465 SW 86th Ave
Pembroke Pines, FL 33025

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

NEW Registered Agent:

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

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]

Signature of a member or authorized representative of a member

Randy Frank

Printed or typed name of signee

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]

Signature of Registered Agent

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

FILING FEE: \$25.00