

LID0000122485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMAILMARKETING.NET 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:

Jean Pierre Khoueiri

Name of Person

EmailMarketing.Net

Firm/Company

1800 SW 1st AVE, Suite 205

Address

Miami, FL 33133

City/State and Zip Code

support@emailmarketing.net

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

For further information concerning this matter, please call:

Jean Pierre Khoueiri

Name of Person

at (305)

3314893

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

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: EMAILMARKETING.NET LLC

2. (a) Principal office address of limited liability company: 1800 SW 1ST AVE SUITE 205

(Note: MUST BE STREET ADDRESS)

MIAMI FL 33129

(b) Mailing address of limited liability company:

1800 SW 1st AVE SUITE 205

(Note: MAY BE POST OFFICE BOX)

MIAMI FL 33129

11/29/2010

L10000122485

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:

KHOUEIRI, JEAN-PIERRE

Registered Office Address:

2843 SOUTH BAYSHORE DRIVE

7A

MIAMI FL 33133 US

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

NEW Registered Agent:

KHOUEIRI, JEAN-PIERRE

NEW Registered Office Address:

1800 SW 1st AVE

(MUST BE FLORIDA STREET ADDRESS)

SUITE 205

MIAMI

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.

Jean Pierre Khoeiri

Signature of a member or authorized representative of a member

Jean Pierre Khoeiri

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.

Jean Pierre Khoeiri

Signature of Registered Agent

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

FILING FEE: \$25.00