

L10000124780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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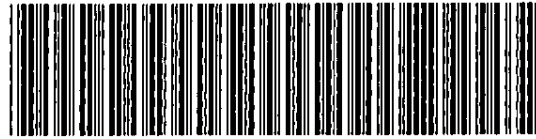
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EXAMINER



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RECEIVED
11 DEC 13 AM 11:21
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
11 DEC 13 PM 2:18

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RA change

1.

Army Investments (USA) LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARNY INVESTMENTS (USA) LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 18 PM 2:18

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:

VALERIE RODRIGUEZ

Name of Person

PARACORP INCORPORATED

Firm/Company

PO BOX 160568

Address

SACRAMENTO, CA 95816

City/State and Zip Code

parasecsac@paracorp.com

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

For further information concerning this matter, please call:

VALERIE RODRIGUEZ

Name of Person

at (800)

533-7272

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: ARNY INVESTMENTS (USA) LLC
2. (a) Principal office address of limited liability company: LEVEL 1, 51 YARRA STREET

(Note: MUST BE STREET ADDRESS)

GEE LONG, VICTORIA
AUSTRALIA XX 3220 XX

- (b) Mailing address of limited liability company: LEVEL 1, 51 YARRA STREET

(Note: MAY BE POST OFFICE BOX)

GEE LONG, VICTORIA
AUSTRALIA XX 3220 XX

- 12/06/2010
3. Date of filing/registration in Florida

L10000124780

4. Document number

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

Registered Agent:

GALLETS, EUNICE

Registered Office Address:

2825 SW 22ND AVE.
STE. 105
DELRAY BEACH FL 33445 US

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

NEW Registered Agent:

Paracorp Incorporated

NEW Registered Office Address:

236 East 6th Avenue

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32303

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.

Arny Investments (USA) LLC
By [Signature]
Signature of a member or authorized representative of a member

Dean Every - Manager
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]
Signature of Registered Agent
Barbara Geiger, Vice President, Paracorp Incorporated

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

FILING FEE: \$25.00