

L11000015822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

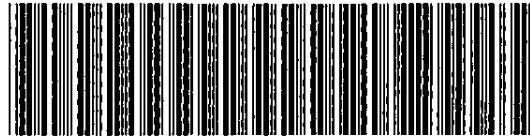
(Business Entity Name)

(Document Number)

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2012 JAN 13 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 17 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE CHILDREN WORLD OF S&V 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:

Pierre Rabinowitz

Name of Person

Pierre Rabinowitz, Esq., LLC

Firm/Company

3610 Yacht Club Drive, Suite 414

Address

Aventura, Florida 33180

City/State and Zip Code

P.Rabinowitz1@gmail.com

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

For further information concerning this matter, please call:

Pierre Rabinowitz

Name of Person

at ( 954 )

8546943

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

**FILED**  
2012 JAN 13 PM 1:25  
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: THE CHILDREN WORLD OF S&V LLC

2. (a) Principal office address of limited liability company: 3610 Yacht Club Drive, Suite 414

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

Aventura, Florida 33180

(b) Mailing address of limited liability company: 3610 Yacht Club Drive, Suite 414

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

Aventura, Florida 33180

February 7, 2011

3. Date of filing/registration in Florida

L11000015822

4. Document number

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

Registered Agent:

Debastos, Paul

Registered Office Address:

6931 NW 32nd Avenue  
Fort Lauderdale, Florida 33309

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

**NEW** Registered Agent:

Pierre Rabinowitz

**NEW** Registered Office Address:

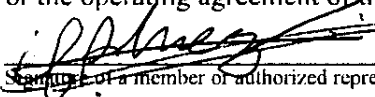
**(MUST BE FLORIDA STREET ADDRESS)**

3610 Yacht Club Drive

Suite 414

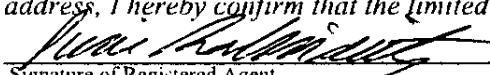
Aventura, FL 33180

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.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Vincent Martinez Stephanie Martinez  
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 of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00