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SECRETARY OF STATE

COVER LETTER

Division of Corporations	
SUBJECT:	NASRA GROUP LLC
SUBJECT:	Name of Limited Liability Company
Dear Sir or Madam:	ALATE 22
The enclosed Registered Agent/I	Registered Office Change and fee(s) are submitted for filing
Please return all correspondence	concerning this matter to the following:
ILARIA M. LEGNAI Name of Pers	
ILARIA M. LEGNA Firm/Compar	
4000 PONCE DE Address	LEON BLVD. SUITE 470
CORAL GABLES, F	
SNASSIMIHA.NESCO E-mail address: (to be used for future	@HOTMAIL.COM annual report notification)
For further information concerni	ing this matter, please call:
ILARIA M. LEGNARO AK	L, ESQ. at (305) 777-0480 or 302-2584 Area Code & Daytime Telephone Number
STREET/COURIER ADI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, Florida 32301 Enclosed is a check for	PRESS: WAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
\$25 Filing Fee	\$55 Filing Fee & Certified Copy
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TO: Registration Section

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.

Name of the limited liability company:	NASRA GROUP LLC		
2. (a) Principal office address of limited liability company	1172 SOUTH DIXIE HWY., #552		
(Note: MUST BE STREET ADDRESS)	CORAL GABLES, FLORIDA 33146		
(b) Mailing address of limited liability company:	NASRA GROUP LLC		
(Note: MAY BE POST OFFICE BOX)	1172 SOUTH DIXIE HWY., #552 CORAL GABLES, FLORIDA 33146		
03/04/2011	L110000 <u>2</u> 7593 A		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept of State:		
Registered Agent:	SAMI NASSIMIHA		
Registered Office Address:	407 LINCOLN ROAD #8L		
	MIAMI BEACH, FLORIDA 33439		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	V Registered Office address:		
NEW Registered Agent:	ILARIA M. LEGNARO AKL, P.A.		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	4000 PONCE DE LEON BLVD. SUITE 470		
MEST BET LONIDH STREET HODRESS	CORAL GABLES ,FL33146		
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 member or authorized representative of a member			
ILARIA M. LEGNARO AKL, ESQ. for Mr. NASSIMIHA Printed or typed name of signee	<u>\</u>		
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the product and I am familiar with and accept the obligations of my post Chapter 608 F.S. Or, if this document is being filed to men address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.		

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

Signature of Registered Agent