

Division of Corporations

Division of Corporations

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L11000031604

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
BORGOMIAMI, LLC**

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J. SAULSBERRY
EXAMINER

MAY 4 2011

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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: BORGOMIAMI, LLC

2. (a) Principal office address of limited liability company: 9 ISLAND AVENUE PH2

(Note: **MUST BE STREET ADDRESS**) MIAMI BEACH, FLORIDA 33139

(b) Mailing address of limited liability company: 9 ISLAND AVENUE PH2

(Note: **MAY BE POST OFFICE BOX**) MIAMI BEACH, FLORIDA 33139

03/15/2011 3. Date of filing/registration in Florida L11000031604 4. Document number

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

Registered Agent: The Law Offices of Nick Spradlin, PLLC

Registered Office Address: 12000 N. DALE MABRY HWY #110
TAMPA, FLORIDA 33618

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

NEW Registered Agent: DANIELE BORGOMANERO

NEW Registered Office Address: 9 ISLAND AVENUE PH2
(MUST BE FLORIDA STREET ADDRESS) MIAMI, FL 33139

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.

Daniele Borgomanero
Signature of a member or authorized representative of a member

DANIELE BORGOMANERO

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.

Daniele Borgomanero
Signature of Registered Agent

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

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FILED

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