L11000032836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

SEP 18 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPTY CITY RECORDS AND MUSIC, 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:

SAMUEL A. BLOCK
Name of Person

SAMUEL A. BLOCK, P.A.
Firm/Company

1555 INDIAN RIVER BLVD. SUITE B-125
Address

VERO BEACH, FLORIDA 32960
City/State and Zip Code

slacey@blocklaw.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SAMUEL A. BLOCK at (772) 794-1918
Name of Person — 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

INHS18 (5/08)

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: EMPTY CITY RECORDS AND MUSIC, LLC

2. (a) Principal office address of limited liability company: 1555 INDIAN RIVER BLVD
SUITE B-125
VERO BEACH, FL 32960

(*Note: MUST BE STREET ADDRESS*)

(b) Mailing address of limited liability company: 1555 INDIAN RIVER BLVD
SUITE B-125
VERO BEACH, FL 32060

(*Note: MAY BE POST OFFICE BOX*)

03/17/2011
3. Date of filing/registration in Florida

L11000032836
4. Document number

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

Registered Agent: SAMUEL A. BLOCK,ESQ.

Registered Office Address: 21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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

NEW Registered Agent: SAMUEL A. BLOCK, ESQ

NEW Registered Office Address: 1555 INDIAN RIVER BLVD.
(MUST BE FLORIDA STREET ADDRESS) SUITE B-125
VERO BEACH ,FL 32960

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.

/ Samuel A Block
Signature of a member or authorized representative of a member

SAMUEL A. BLOCK
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.

/ Samuel A. Block
Signature of Registered Agent

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

INHS18 (05/08)