L11000040703

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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B. BOSTICK
MAY 17 2011
EXAMINER

COVER LETTER

TO: Registration Section	•			
Division of Corporations				
SUBJECT: LA FAMBER Check	CASTING LLC.			
Name of Limite	ed Liability Company			
Dear Sir or Madam:				
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for	or filing.		
Please return all correspondence concerning this r	matter to the following:			
1				
Duryne RENNSH. Name of Person				
LA FAMILIA Check Carbayo	LLC.	SEO: TALL?	=======================================	
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City/State and Zip Code	-	STATE	1 2:54	्री क्षामस
i-mail address: (to be used for future annual report notificati	on)			
For further information concerning this matter, ple	ase call:			
DUANKE DEN NUM at (S	754)558 - La 73 Area Code & Daytime Telephone N	umber		
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			

\$55 Filing Fee & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

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: LA FACE	atea Check Charles LLC
2. (a) Principal office address of limited liability compa	ny: 2331 KE 1111 5 4 35 35
(Note: MUST BE STREET ADDRESS)	North Mount Frackfi. 33160
(b) Mailing address of limited liability company:	3331 NE 1104 12 133
(Note: MAY BE POST OFFICE BOX)	North Many Beach Fl. 32160
5-13-11 3. Date of filing/registration in Florida	L 11 000010703 4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:
Registered Agent:	Duryine BENIELL
Registered Office Address:	2221 NEAM BEACHEL 32162
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u> <u>NEW Registered Agent</u> :	EW Registered Office address: Was Many Lake Dx # 239
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	MERRY LAKE FL 37014
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identiability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member. Thereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with a my pand I am fami	e laws of the State of Florida, it is hereby Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote erwise provided in the articles of organization by.