

L11000084439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

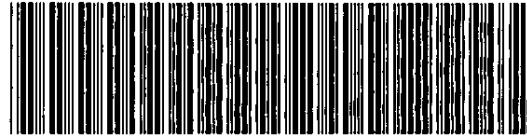
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000212281350

10/04/11--01019--013 **55.00

FILED
11 OCT -4 AM 11 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASCENT HOLDINGS, L.L.C.
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:

WILFREDO C. LARA
Name of Person

ASCENT HOLDINGS, L.L.C.
Firm/Company

713 MADEIRA AVENUE
Address

CORAL GABLES, FL 33134
City/State and Zip Code

DRLARA@RETMD.COM
E-mail address: (to be used for future annual report notification)

FILED
11 OCT -4 AM 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WILFREDO C. LARA at (305) 643-8871
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

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: ASCENT HOLDINGS, L.L.C.

2. (a) Principal office address of limited liability company: 713 MADEIRA AVENUE

(Note: MUST BE STREET ADDRESS) CORAL GABLES, FL 33134

(b) Mailing address of limited liability company: 713 MADEIRA AVENUE

(Note: MAY BE POST OFFICE BOX) CORAL GABLES, FL 33134

7/22/2011

L11000084439

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: YURIEM M. LARA

Registered Office Address: 713 MADEIRA AVENUE
CORAL GABLES, FL 33134

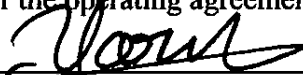
FILED
 1 OCT -4 AM 57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

NEW Registered Agent: WILFREDO C. LARA

NEW Registered Office Address: 713 MADEIRA AVENUE
(MUST BE FLORIDA STREET ADDRESS) CORAL GABLES, FL 33134

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.

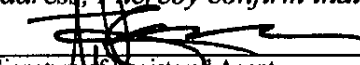


Signature of a member or authorized representative of a member

Yuriem M. Lara

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.

 WILFREDO C. LARA

Signature of Registered Agent