## L110000086550

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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SEP 6 2012

## **COVER LETTER**

TO:	Registration Section Division of Corporations							
SUBJECT: BNB MARKETING, LLC  Name of Limited Liability Company								
Dear S	Sir or Madam:							
The e	nclosed Registered Agent/Registered C	Office C	Change and fe	ee(s) are submitte	ed for filing.			
Please	e return all correspondence concerning	this ma	atter to the fo	llowing:				
	James D'Loughy, Esq.		<del></del>					
	Name of Person							
ADVISORLAW PLLC Firm/Company					SE (	2812		
2855 PGA Boulevard Address  Palm Beach Gardens, FL 33410  City/State and Zip Code					CRETARY OF STATE AHASSEE, FLORIDA	SEP-4 M & 22		
	jdloughy@advisor-law.com -mail address: (to be used for future annual report r							
	James D'Loughy Name of Person  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	_ at (	Area Co MAILING Registration Division on P.O. Box 6	of Corporations				
Enclosed is a check for the following amount:								
\$25 Filing Fee			\$55 Fili	ng Fee & Certific	ed Copy			

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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.

Name of the limited liability company:	BNB MARKETING, LLC				
2. (a) Principal office address of limited liability compa	y: 318 South US Highway 1				
(Note: MUST BE STREET ADDRESS)	Suite 210 Jupiter, Florida 33477				
(b) Mailing address of limited liability company:	318 South US Highway 1				
(Note: MAY BE POST OFFICE BOX)	Suite 210 Jupiter, Florida 33477				
07/28/2011	L11000086550				
3. Date of filing/registration in Florida	4. Document number				
a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:					
Registered Agent:	Zarco Einhorn Salkowski & Brito, P.A.				
Registered Office Address:	100 S.E. 2nd Street, Suite 2700 Miami, Florida 33131				
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:					
NEW Registered Agent:	Tony Hannan				
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	318 South U.S. Highway 1 Suite 210 Jupiter #L33477				
If the limited liability company is not organized under the confined that after the change or changes are made, the and the business office of the registered agent will be idliability company, it is hereby confirmed that the change of the members of the limited liability company or as off or the operating agreement of the limited hability company.  Signature of a member or authorized representative of a member	e Florida street address of the registered office entical. Or, in the case of a Florida limited				
James D'Loughy, Esq. for Tony Hannan Printed or typed name of signee					
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	d agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.				

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