

L11000095010

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: Sarah@vcorp-services.com

**LLC REGISTERED AGENT CHANGE
ARB VENTURES LLC**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 11 2013

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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: ARB VENTURES LLC

2. (a) Principal office address of limited liability company: 4306 KNIGHTS AVENUE

(Note: **MUST BE STREET ADDRESS**)

TAMPA, FL 33611

(b) Mailing address of limited liability company:

C/O ALEXANDER R. BERGER

(Note: **MAY BE POST OFFICE BOX**)

ONE LINCOLN PLAZA #38V
NEW YORK, NY 10023

08/17/2011

L11000095010

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:

BARNETT, LESLIE J

Registered Office Address:

601 BAYSHORE BLVD
suite 700
TAMPA, FL 33606

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

NEW Registered Agent:

Vcorp Services, LLC

NEW Registered Office Address:

5011 South State Road 7, Suite 106

(MUST BE FLORIDA STREET ADDRESS)

Davie, FL 33314

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.

Alexander R Berger
Signature of a member or authorized representative of a member

Alexander R Berger

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.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00