

L11000109192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

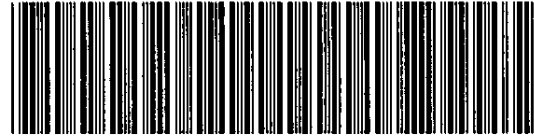
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600234656556

05/31/12--01008--001 **25.00

T. CLINE
JUN - 1 2012
EXAMINER

2012 MAY 31 AM 10 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaballi, 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:

Tisha Suzanne
Name of Person

Gaballi, LLC
Firm/Company

1750 James Avenue #5J
Address

Miami Beach, FL 33139
City/State and Zip Code

tisha@gaballi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tisha Suzanne at (786) 365-3365
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 MAY 31 AM 10:54
FILED

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: Gaballi, LLC

2. (a) Principal office address of limited liability company: 1750 James Avenue #5J

(Note: **MUST BE STREET ADDRESS**) Miami Beach, FL 33139

(b) Mailing address of limited liability company: PO BOX 1864

(Note: **MAY BE POST OFFICE BOX**) Melbourne, FL 32909

3. Date of filing/registration in Florida: September 23, 2011

4. Document number: L11000109192

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

Registered Agent: Tom Almond

Registered Office Address: 16547 U.S. 19
Hudson, FL 34667

FILED
 2012 MAY 31 AM 10:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

NEW Registered Agent: Marnie Howard

NEW Registered Office Address: 1750 James Avenue #5J
(MUST BE FLORIDA STREET ADDRESS) Miami Beach, FL 32909

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.

Tisha Suzanne
Signature of a member or authorized representative of a member

Tisha Suzanne
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.

Marnie Howard
Signature of Registered Agent