

L1100019614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

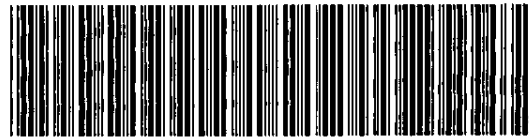
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 22 2011

EXAMINER

STEPHEN L. ZIMMERMAN, P.A.
ATTORNEY AT LAW

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POMPANO BEACH, FL 33060

954-941-5432 • FAX 954-941-0523
STEVE@ZZMLAW.COM

December 15, 2011

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Caratsch Management , LLC

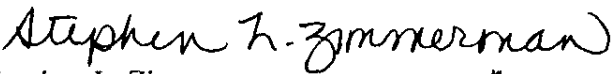
Dear Sir:

I enclose herewith an original Statement of Change of Registered Office and Registered Agent regarding the above referenced limited liability company.

I also enclose my check in the amount of \$25.00 to cover the fees for same.

Thank you for your cooperation in this matter, I am

Very truly yours,


Stephen L. Zimmerman

SLZ/pj
encls.

CHARTER NO: L11000119614
DATE FILED: October 19, 2011

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT
for
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.416 Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

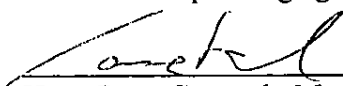
1. The name of the Limited Liability Company is: **CARATSCH MANAGEMENT, LLC**
L 11000119614
2. The name and address of its present registered agent is:

**PBB International, Inc.
709 South Harbor City Blvd. Suite #540
Melbourne, FL 32901**

3. The name and street address to which its registered agent is to be changed is: (P.O. Box not acceptable)

**Hans-Peter Caratsch
909 Breakers Ave.
Ft. Lauderdale, FL 33304**

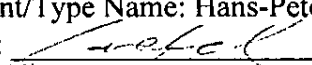
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by the sole member and manager of the Limited Liability Company, as provided in the articles of organization and operating agreement.



Hans-Peter Caratsch, Managing Member
Date: *12/15/11*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER CHAPTER 608, FLORIDA STATUTES.

Please Print/Type Name: Hans-Peter Caratsch,

Signature: 

Date: *12/15/11*

2011 DEC 21 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

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