

L11000136539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

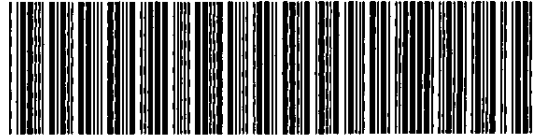
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12 MAY - 1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 02 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W SQUARD MEDIA GROUP 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:

Name of Person

Affinity Law Firm
Firm/Company

3947 Boulevard Center Drive Suite 101
Address

Jacksonville, Florida 32207
City/State and Zip Code

gsarris@affinitylawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gust G. Sarris

Name of Person

at (904)

398-9510

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

INHS18 (5/08)

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TALLAHASSEE, FLORIDA

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: W SQUARED MEDIA GROUP LLC

2. (a) Principal office address of limited liability company: 830-13 A1A North, #163

(Note: MUST BE STREET ADDRESS)

Ponte Vedra FL 32082

(b) Mailing address of limited liability company:

830-13 A1A North, #163

(Note: MAY BE POST OFFICE BOX)

Ponte Vedra FL 32082

12/05/2011

L11000136539

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:

Weiss, David A

Registered Office Address:

180 A1A North

#163

Ponte Vedra FL 32082 US

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

NEW Registered Agent:

Affinity Law Firm

NEW Registered Office Address:

3947 Boulevard Center Drive

(MUST BE FLORIDA STREET ADDRESS)

Suite 101

Jacksonville

FL 32207

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.

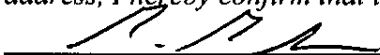


Signature of a member or authorized representative of a member

Gust G. Sarris, Esq.

Printed or typed name of signer

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