## # 1200001962

| (Requestor's Name)                      |                                         |             |  |  |  |  |  |
|-----------------------------------------|-----------------------------------------|-------------|--|--|--|--|--|
| (Address)                               |                                         |             |  |  |  |  |  |
| (Address)                               |                                         |             |  |  |  |  |  |
|                                         |                                         |             |  |  |  |  |  |
| (Cit                                    | y/State/Zip/Phone                       | e #)        |  |  |  |  |  |
| PICK-UP                                 | WAIT                                    | MAIL        |  |  |  |  |  |
| (Business Entity Name)                  |                                         |             |  |  |  |  |  |
| (Do                                     | cument Number)                          |             |  |  |  |  |  |
| . (***                                  | • · · · · · · · · · · · · · · · · · · · |             |  |  |  |  |  |
| Certified Copies                        | _ Certificates                          | s of Status |  |  |  |  |  |
| Special Instructions to Filing Officer: |                                         |             |  |  |  |  |  |
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## COVER LETTEK

| TO:     | Registration Section Division of Corporation             |                            |                                             |  |  |  |
|---------|----------------------------------------------------------|----------------------------|---------------------------------------------|--|--|--|
| SUBJ    | ECT:                                                     | Virtual Assoc              | sociate Attorneys, LLC                      |  |  |  |
|         |                                                          | Name of Limited            | l Liability Company                         |  |  |  |
| Dear :  | Sir or Madam:                                            |                            |                                             |  |  |  |
| The e   | nclosed Registered Agent/I                               | Registered Office (        | Change and fee(s) are submitted for filing. |  |  |  |
| Please  | e return all correspondence                              | concerning this m          | atter to the following:                     |  |  |  |
|         | Catherine Byron-Ve                                       | elazquez, Pres             |                                             |  |  |  |
|         | Name of Pers                                             | OTi                        |                                             |  |  |  |
| <u></u> | Virtual Associate A                                      |                            |                                             |  |  |  |
|         | Firm/Compar                                              | у                          |                                             |  |  |  |
|         |                                                          |                            |                                             |  |  |  |
|         | 244 Corte Address                                        | z Rd                       | · · · · · · · · · · · · · · · · · · ·       |  |  |  |
|         | Address                                                  |                            |                                             |  |  |  |
|         | West Balm Book                                           | h El 22405                 |                                             |  |  |  |
|         | West Palm Beac<br>City/State and Zip                     |                            | <del></del>                                 |  |  |  |
|         |                                                          |                            |                                             |  |  |  |
| E       | -mail address: (to be used for future                    | annual report notification | on)                                         |  |  |  |
| For fi  | urther information concerni                              | ng this matter Inle        | ace call:                                   |  |  |  |
| roi it  | irmer imormation concerni                                | ing this matter, pie       | ase can.                                    |  |  |  |
| С       | atherine Byron-Velazque                                  | ez, Pres at (              | 561 ) 906-2952                              |  |  |  |
|         | Name of Person                                           |                            | Area Code & Daytime Telephone Number        |  |  |  |
|         | STREET/COURIER ADI                                       | DRESS:                     | MAILING ADDRESS:                            |  |  |  |
|         | Registration Section                                     |                            | Registration Section                        |  |  |  |
|         | Division of Corporations                                 | <del>-</del>               |                                             |  |  |  |
|         | Clifton Building                                         |                            | P.O. Box 6327                               |  |  |  |
|         | 2661 Executive Center Circ<br>Tallahassee, Florida 32301 | le                         | Tallahassee, Florida 32314                  |  |  |  |
|         | Enclosed is a check for the following amount:            |                            |                                             |  |  |  |
|         | \$25 Filing Fee                                          | Ü                          | \$55 Filing Fee & Certified Copy            |  |  |  |
|         | <u>.                                    </u>             |                            |                                             |  |  |  |

## 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.                                     | Nar                                                   | ne of the limited liability company:Vir                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Virtual Associate Attorneys, LLC                             |                                                                                                                  |                                                                                                                        |  |
|----------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--|
| 2. (a) Pri                             |                                                       | Principal office address of limited liability company:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                              | : 244 Cortez Rd                                                                                                  |                                                                                                                        |  |
|                                        |                                                       | (Note: MUST BE STREET ADDRESS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | West                                                         | t Palm Beach, FL                                                                                                 | 33405                                                                                                                  |  |
|                                        | (b)                                                   | Mailing address of limited liability company:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                              | 244 Cortez Rd                                                                                                    |                                                                                                                        |  |
|                                        |                                                       | (Note: MAY BE POST OFFICE BOX)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | West                                                         | t Palm Beach FL                                                                                                  | 33405                                                                                                                  |  |
|                                        |                                                       | 1/5/2012                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                              | L1200000                                                                                                         | 01962                                                                                                                  |  |
| 3.                                     | Dat                                                   | e of filing/registration in Florida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 4. Do                                                        | cument number                                                                                                    |                                                                                                                        |  |
| 5.                                     | (a)                                                   | ) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                              |                                                                                                                  |                                                                                                                        |  |
|                                        |                                                       | Registered Agent:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Cath</u>                                                  | Catherine Byron-Velazquez                                                                                        |                                                                                                                        |  |
|                                        |                                                       | Registered Office Address:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 376 N                                                        | Macy St                                                                                                          |                                                                                                                        |  |
|                                        |                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | West                                                         | Palm Beach, FL                                                                                                   | . 33405                                                                                                                |  |
|                                        |                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <del> </del>                                                 |                                                                                                                  | <del>````````</del>                                                                                                    |  |
|                                        | (b)                                                   | Enter name of NEW Registered Agent and/or NEW Registered Office address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                              |                                                                                                                  |                                                                                                                        |  |
|                                        | NEW Registered Agent:  NEW Registered Office Address: |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | n/a                                                          |                                                                                                                  | - 30 <b>3</b> 5                                                                                                        |  |
|                                        |                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 244                                                          | Cortez Rd.                                                                                                       | TO E                                                                                                                   |  |
| <u>(MUST BE FLORIDA STREET ADDRESS</u> |                                                       | (MUST BE FLORIDA STREET ADDRESS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Wes                                                          | t Palm Beach                                                                                                     | .EE 33405                                                                                                              |  |
|                                        |                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              |                                                                                                                  | 77                                                                                                                     |  |
| co<br>an<br>lia<br>of<br>or            | n fir                                                 | imited liability company is not organized under the med that after the change or changes are made, the business office of the registered agent will be idently company, it is hereby confirmed that the change members of the limited liability company or as other operating agreement of the limited liability company or as other limited liability company of a member limited liability o | Florida e                                                    | street address of th                                                                                             | registered office                                                                                                      |  |
| Pr                                     | inted                                                 | Catherine Byron-Velazquez, Pres or typed name of signee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | _                                                            |                                                                                                                  |                                                                                                                        |  |
|                                        |                                                       | by accept the appointment as registered agent and with the provisions of all statutes relative to the pain familiar with and accept the obligations of my per 608 F.S. Or, if this document is being filed to mean the limited liability companded to the confirm that the limited liability companded to the confirmation of  | agree to<br>roper an<br>position of<br>perely re<br>ny has b | o act in this capaci<br>nd complete perfor<br>as registered agen<br>flect a change in the<br>een notified in wri | ty. I further agree to<br>mance of my duties,<br>t as provided for in<br>he registered office<br>iting of this change. |  |

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