

# L12000022627

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000043006 3)))



H120000430063ABCQ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2012 FEB 16 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LLC REGISTERED AGENT CHANGE  
MONARCH TOWERS ACQUISITION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$25.00

**T. CLINE**

FEB 17 2012

**EXAMINER**

RECEIVED

12 FEB 16 AM 7:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000043006

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Monarch Towers Acquisition, LLC  
2. The mailing address of the limited liability company is: 5900 BROKEN SOUND PARKWAY NW  
BOCA RATON FL 33487

2/16/2012 L12000022627  
3. Date of filing/registration in Florida 4. Document number

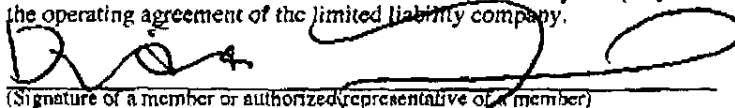
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOSHUA M KOENIG  
Name  
5900 BROKEN SOUND PARKWAY NW  
Address  
BOCA RATON FL 33487  
City, State and Zip

3. The name and address of the new registered agent and/or office:

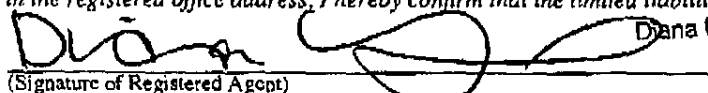
Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL 33410  
City, State and Zip

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)

by Diana Urrego as attorney-in-fact  
(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)

Diana Urrego, Special Secretary

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

INHS18(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H12000043006

Copyright © 1993-2012 CC

FILED  
2012 FEB 16 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA