

L12000056171

Florida Department of State  
Division of Corporations  
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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

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LLC REGISTERED AGENT CHANGE  
CCGI/HOLLYWOOD LLC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 APR 27 AM 7:46

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**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: CCGI/HOLLYWOOD LLC

2. (a) Principal office address of limited liability company: 1691 MICHIGAN AVE., STE 601

(Note: MUST BE STREET ADDRESS)

MIAMI FL 33139

(b) Mailing address of limited liability company: 1691 MICHIGAN AVE., STE 601

(Note: MAY BE POST OFFICE BOX)

MIAMI FL 33139

04/25/2012

3. Date of filing/registration in Florida

L12000056171

4. Document number

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

Registered Agent:

MICHAEL I. BERNSTEIN, P.A.

Registered Office Address:

1688 MERIDIAN AVE., STE. 418

MIAMI BEACH FL 33139 US

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

NEW Registered Agent:

The Bernstein Law Firm

NEW Registered Office Address:

1688 MERIDIAN AVE., STE. 418

(MUST BE FLORIDA STREET ADDRESS)

MIAMI BEACH FL 33139

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.

Tania Mercado  
Signature of a member or authorized representative of a member

Tania Mercado, 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.*

Tania Mercado, attorney-in-fact  
Signature of Registered Agent

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