

L12000056325

Florida Department of State
Division of Corporations
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**LLC REGISTERED AGENT CHANGE
DIGITAL CHEF LLC**

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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: DIGITAL CHEF LLC
2. (a) Principal office address of limited liability company: 7950 NW 53rd Street, Suite 337
(Note: MUST BE STREET ADDRESS) Miami, Florida 33166 USA
- (b) Mailing address of limited liability company: 7950 NW 53rd Street, Suite 337
(Note: MAY BE POST OFFICE BOX) Miami, Florida 33166 USA
- 4/26/2012 L12000056325
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: ES ACCOUNTING SERVICES INC
18801 COLLINS AVENUE 102-241
Registered Office Address: SUNNY ISLES BEACH, FL 33160
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 515 E. Park Avenue,
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

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.

4/30/2013
Signature of a member or authorized representative of a member

Victoria Tatarnikova
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 of the limited liability company, I confirm that the limited liability company has been notified in writing of this change.

Mark Williams, AVP Business Filings Incorporated
Signature of Registered Agent

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

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