

L12 000 151 505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

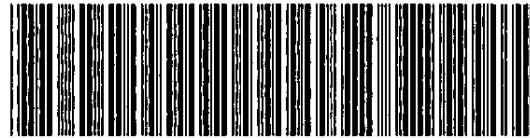
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL APPELLATE PROCESS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RER Ventures 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:

Roy Dudak

Name of Person

RER Solutions Inc

Firm/Company

950 Herndon Parkway Suite 200

Address

Herndon, VA 20170

City/State and Zip Code

roy.dudak@rer-solutions.com

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

For further information concerning this matter, please call:

Roy Dudak

Name of Person

at (703) 742-6789

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

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REGISTRATION SECTION
CALL AREA CODE FOR FILING

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: RER Ventures LLC

2. (a) Principal office address of limited liability company: 4000 Ponce De Leon Blvd Suite 470
Coral Gables, FL 33146
 (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: c/o RER Solutions Inc
950 Herndon Parkway Suite 200
Herndon, VA 20170
 (Note: **MAY BE POST OFFICE BOX**)


December 4, 2012
 3. Date of filing/registration in Florida

L12000151505
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: Christopher Kallivokas
 Registered Office Address: 55 Miracle Mile, Suite 210
Coral Gables, FL 33134

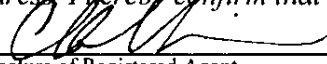
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Christopher Kallivokas
NEW Registered Office Address: 4000 Ponce De Leon Blvd
Suite 470
Coral Gables, FL 33146
 (MUST BE FLORIDA STREET ADDRESS)

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

Christopher Kallivokas
 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

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