

L120000152748

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(Address)

(Address)

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2013 JUN 14 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
JUN 17 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R1 CONSULTING GROUP 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:

FERNANDO A ROUX

Name of Person

R1 CONSULTING GROUP LLC

Firm/Company

1335 NW 179 TERRACE

Address

MIAMI GARDENS FLORIDA 33169

City/State and Zip Code

froux@r1sa.com

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

For further information concerning this matter, please call:

JESUS FERNANDEZ at ( 305 ) 491-6434

Name of Person

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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**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: R1 CONSULTING GROUP LLC

2. (a) Principal office address of limited liability company: 1335 NW 179 TERRACE  
**(Note: MUST BE STREET ADDRESS)** MIAMI GARDENS FLORIDA 33169

(b) Mailing address of limited liability company: 1335 NW 179 TERRACE  
**(Note: MAY BE POST OFFICE BOX)** MIAMI GARDENS FLORIDA 33169

DECEMBER 6 2012

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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:

MONROY & CO PA

Registered Office Address:

8725 NW 18 TERRACE  
SUITE 201  
DORAL FLORIDA 33172

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

**NEW** Registered Agent:

MYOFB ENTERPRISES LLC

**NEW** Registered Office Address:

1301 SW 142 COURT

**(MUST BE FLORIDA STREET ADDRESS)**

MIAMI FL 33184

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

FERNANDO A ROUX

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**