## 43000042950

(Requestor's Name)					
(Address)					
(Address)					
(Addiess)					
(City/State/Zip/Phone #)					
PICK-UP WAIT	MAIL				
(Business Entity Name)					
(,,					
(Document Number)					
Certified Copies Certificates of S	Status				
Consideration to Filling Office					
Special Instructions to Filing Officer:					

Office Use Only

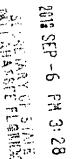


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09/06/16--01010--014 \*\*25.00

M. MILLIGAN EXAMINER

SEP.=6 赤着



## **COVER LETTER**

_	istration Section sion of Corporations					
SUBJECT:	MATT NERO PRODUCTION	S, LLC.				
SUBJECT:	Name	of Limited Liab	ility Company			
Dear Sir or I	Madam:					
The enclose	d Registered Agent/Registered Offic	e Change and fe	e(s) are submitted for filing.			
Please return	all correspondence concerning this	matter to the fo	llowing:			
ALICE CA			-			
	Name of Person					
ACS ACC	OUNTANTS LLC					
	Firm/Company		•			
13499 BIS	SCAYNE BLVD TS1					
	Address		-			
MIAMI, F	LORIDA 33181					
	City/State and Zip Code		-			
ALICE@A	ACSACCCOUNTANTS.COM					
E-mail	address: (to be used for future annu	al report notifica	ation)			
For further i	information concerning this matter, p	olease call:				
ALICE CA	ASOTTO	305	766-4746			
	Name of Person	\	Area Code & Daytime Telephone Number			
Reg Div Clif 266	ristration Section ision of Corporations from Building 1 Executive Center Circle lahassee, Florida 32301	Regi Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, Florida 32314			
Enclosed is a check for the following amount:						
<b>2</b> 1 \$	S25 Filing Fee	□ \$55	Filing Fee & Certified Copy			

INHS18 (2/14)

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.	Na	me of the limited liability company:	MATT NERO	PROD	UCTIONS	, LLC.		
2. (	a)	MATT NERO PRODUCTIONS	LLC.	(b`	MATTN	ERO PRODUCTIONS, LLC.		
2. (u)		Principal office address of limited lial (Note: MUST BE STREET A)  141 N HIBISCUS DRIVE		(°,	Mailing address of limited liability company:  (Note: MAY BE POST OFFICE BOX)  141 N HIBISCUS DRIVE			
		141 W HIDIOCOS DAIVE			141 N RIBISCOS DRIVE			
		MIAMI BEACH, FL 33139	·····	_	MIAMI B	BEACH, FL 33139		
		03/22/2013			L1300004	2950		
3.		Date of filing/registration in	Florida	4.		Document number		
5. (	(a)	BORGOMANERO, MATTEO						
٥. (	(a)	Registered Agent and Registered Office show	n on the records of	the Florida	Dept. of State	· •		
		BORGOMANERO, MATTEO						
		Registered Office Address (MUST BE FI	ORIDA STREET A	ADDRESS.	<u> </u>			
		1460 W 28TH STREET						
		MIAMI BEACH	. FL	33140		ST ST		
(I	o)	ACS ACCOUNTANTS LLC						
(	-,	Enter name of NEW Registered Agent and/o	r NEW Registered	Office add	lress:	Me a		
		ACS ACCOUNTANTS LLC				2. 28 2. 29 2. 29 2. 29 2. 20 2. 20 20 20 20 20 20 20 20 20 20 20 20 20 2		
		NEW Registered Office Address:						
		13499 BISCAYNE BLVD TS1						
		MIAMI	, FL	33181				
the cagen was/ the a	ha t w we	vill be identical. Or, in the case of a F	street address of lorida limited lia of the members of greement of the	the regis ability con of the limi limited li	tered office mpany, it is ited liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in pany.		
		_		una to act	in this some	·· ·		
prov the c to m	iși bli ere	by accept the appointment as registered on so fall statutes relative to the properties of my position as registered a light profession of the change in the registered of the writing of this change.	a agent and agr er and complete gent as provided ffice address, I h	ee to act performa d for in C hereby co	in this capa ince of my a Chapter 605, onfirm that t	ncity. I further agree to comply with the luties, and I am familiar with and accept .F.S. Or, if this document is being filed he limited liability company has been		
Sign	atur	e of Registered Agent	<del></del>					