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Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			
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2013 AUG -5 AMIN: 21 SEUREDARY OF STAIL TALL AMASSEF, FLORID!

B. BOSTICK
AUG - 6 2013

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### **COVER LETTER**

TO: Registration Section Division of Corporations

OKCNY MARKETING 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:

## Kenan Claxton

Name of Person

## OKCNY MARKETING LLC

Firm/Company

6919 W. Broward Blvd #108

Address

Plantation, FI 33317

City/State and Zip Code

## admin@okcnylocalmarketing.com

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

For further information concerning this matter, please call:

Kenan Claxton

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

## 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: OKCNY MARKETIN	NG LLC	
2. (a) Principal office address of limited liability compa	anus 6919 W. Broward Blvd	
(Note: MUST BE STREET ADDRESS)	# 108	
(MOST BE STREET MODRESS)	Plantation, FL 33317	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	6919 W. Broward Blvd	
	#108	
	Plantation, FL 33317	
04/30/2013	L13000063067	
3. Date of filing/registration in Florida	4. Document numb	er
5. (a) Registered Agent and Registered Office shown of	on the records of the Fl	orida Dept. of State:
Registered Agent:	Omar Claxton	7
Registered Office Address:	6919 W. Broward Blvd	<u>→</u>
· ·	#108	HO G
	Plantation, FL 33173	<u> </u>
		m-<.
(b) Enter name of <b>NEW Registered Agent</b> and/or <b>N</b>	EW Registered Offic	، المراج
NEW Registered Agent:	Kenan Claxton	
NEW Decision of OCC - Address	CO40 W. Grouped Blud	_
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	6919 W. Broward Blvd #108	
[MUST BE FLURIDA STREET ADDRESS]	Plantation	FL 33317
		,
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ideliability company, it is hereby confirmed that the change the members of the limited liability company or as other the operating agreement of the limited liability company when we have	e Florida street address entical. Or, in the case e(s) was/were authorize wise provided in the a	of the registered office of a Florida limited d by an affirmative vote of
Signature of a member or authorized representative of a member		
Kenan Claxton	<del></del>	
Printed or typed name of signee		
I hereby accept the appointment as registered agent an comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability comp	d agree to act in this co proper and complete p position as registered merely reflect a chang any has been notified i	apacity. I further agree to verformance of my duties, agent as provided for in e in the registered office n writing of this change.

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

Signature of Registered Agent