L13000103369

| (Re | equestor's Name) | |
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| | | |
| (Ad | dress) | |
| | | |
| (Ad | ldress) | |
| (Cit | ry/State/Zip/Phone | #) |
| | | |
| PICK-UP | ☐ WAIT | MAIL. |
| | | |
| (Bu | isiness Entity Nam | e) |
| (Do | ocument Number) | |
| (50 | odinent (vamber) | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filing Officer: | |
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K. SALY 0CT 1 1 2016

COVER LETTER

| Division of Corporations | | | | | |
|--|---|--|--|--|--|
| SUBJECT: BRAINFEED Name of Limit | ted Liability Company | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered Office Chang | e and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning this matter t | o the following: | | | | |
| MARK HOFFMAN Name of Person | | | | | |
| BRAINFEED LLC Firm/Company | | | | | |
| 3701 SOLANA RD | | | | | |
| Address | | | | | |
| MIAMI, FL 33133 | 3 | | | | |
| City/State and Zip Code | | | | | |
| MIAMI, FL 33/33 City/State and Zip Code mark & brain feed. or | 79 | | | | |
| E-mail address: (to be used for future annual report | notification) | | | | |
| For further information concerning this matter, please cal | II: | | | | |
| | 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 | | | | |

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: | BRA | INFE | EED . | LLC | |
| 2 (a) | | í | (b) | | | |
| 2. (u) | Principal office address of limited liability compan | | (0) | Mailing addre | ess of limited liability of | ompany: |
| | (Note: MUST BE STREET ADDRESS) | | | (Note: MA | <u> Y BE POST OFFICE</u> | BOX) |
| | 1234 S. DIXIE HU | v¥ #30 | V8 | 1234 | S. DIXIE + | 4WY #3 |
| | 1234 S. DIXIE HU CORAL GABLES, FL 33 | 146 | COP | AL GI | ABLES FL | <u>, 33/</u> |
| | 07/22/2013 | | 41 | 3000 | 103369 | |
| 3. | Date of filing/registration in Florida | 4. | | Document | | |
| 5. (a) | | | | | | |
| J. (a) | Registered Agent and Registered Office shown on the reco | ords of the Flori | da Dept. of St | ate: | | |
| | MARK HOFFMAN | | - | | | |
| | Registered Office Address (MUST BE FLORIDA STR | PET ANDES | (22 | | <u> </u> | |
| | _ | | A | | 2016 OCT | |
| | 3525 BAYSHORE VIL | -LAS | UIC | _ | AF 0 | Ti |
| | MIAMI | _, fl3 | 3/33 | - | 1888 T | |
| | • | | | | TO T | |
| (b) | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Regi</u> | stand Office o | ddross: | <u> </u> | 55 6 | |
| | Enter name of NEW Registered Agent and of NEW Regi | gieten Office s | <u>iuui çəs</u> . | | | |
| | MARK HOFFMAN | | | | • | |
| | NEW Registered Office Address: | | | <u> </u> | | |
| | 3701 SOLANA RD. | | | | | |
| | A.A | ~ | ~ / O ~ | > | | |
| | MIAMI | _, FL <i>3</i> | 3/32 | - | | |
| lf the li | mited liability company is not organized under the | he laws of th | e State of F | lorida, it is l | hereby confirmed t | hat after |
| the cha | nge or changes are made, the Florida street addre vill be identical. Or, in the case of a Florida limi | ess of the reg | gistered offi | ce and the b | usiness office of the | e registered |
| was/we | ere authorized by an affigmative vote of the members | bers of the li | mited liabil | ity company | or as otherwise pr | ovided in |
| the arti | cles of organization or the operating agreement of | of the limited | | | // | i |
| | | | M. | ARK | HOFFMAN yped name of signee | / |
| _ | ure of a member or authorized representative of a member | | | | | |
| I herel provision the obli to mere notified | by accept the appointment as registered agent an ons of all statutes relative to the proper and coming the properties of the properties of the properties and the properties of the propertie | nd agree to a pplete perfort ovided for in ess, I hereby | ct in this ca mance of m Chapter 60 confirm tha | pacity. I fur y duties, and)5, F.S. Or, it the limited | ther agree to comp I am familiar with if this document is I liability company | oly with the and accept being filed has been |
| Signatu | re of Registered Agent | _ | | | | |
| | U | | | | | |

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