Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Addount Number : I20010000062 : (323)962-8600 Fax Number : (323)962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE SADAN FILMS, LLC

| Certificate of Status | ; 0 |
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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: SADAN FILMS, 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: |
| | |
| Cheyenne Moseley | |
| Name of Person | |
| Legalzoom.com, Inc. | |
| Finn/Company | |
| 100 W. Broadway Suite 100 | |
| Address | |
| Glendale, CA 91210 | |
| City/State and Zip Code | |
| dsadan@sadanmarketing.com | |
| E-mail address: (to be used for future annual report | notification) |
| For further information concerning this mat | ter, please call: |
| Imelda Vasquez | 323 962-8600 ext 7950 |
| Name of Person | Area Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 |
| 2661 Executive Center Circle Tallahassee, Florida 32301 | Tallahassee, Florida 32314 |
| Enclosed is a check for the following | ing amount: |
| □ \$25 Filing Fee | ■ \$55 Filing Fee & Certified Copy |
| INHS18 (12/13) | |

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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 605.0114, 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: SADAN FILMS, LLC (a) Principal office address of limited liability company: 1228 East 7th Ave. (Note: MUST BE STREET ADDRESS) Sulto 200 Tampa, FL 33605 14311 Biscayne Bivd (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Unit 614325 Miami, FL 33261 L15000058266 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: DANIEL SADAN Registered Office Address: 3440 HOLLYWOOD BLVD, 415 HOLLYWOOD, FL 33021 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: United States Corporation Agents, Inc. 13302 Winding Oak Court **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Sulle A Tampa 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(a) 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 monibor DANIEL SADAN
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 603, 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 Cheyenne Moseley, Asst. Secretary on behalf of United States Corporation Agents, Inc. Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00 INHS18 (12/13) PAGE 7830 LEDEX OLLIGE 1700-175-1 190/82°