

L15000/20092

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L15-120092

Change  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -2 2015

N. CAUSSEAU

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Audience Labs USA 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:

Phyllis Jacobs

Name of Person

Global Corporate Services, Inc.

Firm/Company

7920 Royal Lace Terrace

Address

Lake Worth FL 33467

City/State and Zip Code

tax@delawarecorp.net

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

For further information concerning this matter, please call:

Phyllis Jacobs

561

968-6611

at ( )

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  
(already submitted)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2015

PHYLLIS JACOBS  
GLOBAL CORPORATE SERVICES, INC.  
7920 ROYAL LACE TERRACE  
LAKE WORTH, FL 33467

SUBJECT: AUDIENCE LABS USA, LLC  
Ref. Number: L15000120092

We have received your document for AUDIENCE LABS USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 215A00019329

# 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. Name of the limited liability company: Audience Labs USA LLC
2. (a) 7920 Royal Lace Terrace  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Lake Worth, FL 33467
- (b) same  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)
3. 07/13/2015  
Date of filing/registration in Florida
4. L15000120092  
Document number
5. (a) DE ARAUJO LAW FIRM, PLLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1221 Brickell Avenue Suite 900  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Miami, FL 33131
- (b) Global Corporate Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
7920 Royal Lace Terrace  
Lake Worth 33467  
, FL

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.

Nancy B. Stewart Authorized Representative  
Signature of a member or authorized representative of a member 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 605, 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.

Phyllis Jacobs  
Signature of Registered Agent

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

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TALLAHASSEE, FLORIDA