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

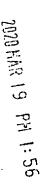
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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: March 17, 2020

Order#: 225043/098

Re: LADENBURG THALMANN ADVISOR NETWORK LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Meghan Groom c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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: LADENBURG TH	HALMAN	N ADVISC	R NETWORK LLC		
2.	(a) .	4400 BISCAYNE BLVD 12TH FLOOR Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (b)		SCAYNE BLVD 12TH F Mailing address of limited lia (Note: MAY BE POST OF	bility company:	
		MIAMI, FL 33137		MIAMI, F	L 33137		
		11/04/2015	_	L1500018	87195		
3.		Date of filing/registration in Florida	4.		Document number		
5.	(a)	CORPORATE CREATIONS NETWORK INC.					
٥.	(,	Registered Agent and Registered Office shown on the records of th	ne Florida I	Dept. of State	: :		
		801 US HIGHWAY 1					
		Registered Office Address (MUST BE FLORIDA STREET A	DDRESS)		•	207	
							16
		NODTU DALM DEACH	20.422		•	完一	
		NORTH PALM BEACH , FL_	33408			9	15
	(b)	Corporation Service Company				2020 HAR 19 PM 1:56	ت د زمین تعدید
	(0)	Enter name of NEW Registered Agent and/or NEW Registered C	Office add	ress:	-		
						26	
		1201 Hays Street					
		NEW Registered Office Address:					
					-		
		Tallahassee , FL	32301				
the age was	cha int w s/we	mited liability company is not organized under the law nge or changes are made, the Florida street address of t fill be identical. Or, in the case of a Florida limited lial are authorized by an affirmative vote of the members of cless of organization or the operating agreement of the l	the regist bility cor Tthe limi	ered office npany, it is ted liability	e and the business office is hereby confirmed that y company or as otherw	e of the regist the change(s	tered
_		Jel & Come	Jill C	ilmi, Autho	rized Person		
		ure of a monber or authorized representative of a member			Printed or typed name of si	_	
pro the to r	ovisi obli nere	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided by reflect a change in the registered office address. I have in writing of this change.	performa I för in C	nce of m y o hapter 605	duties, and I am familia , F.S. Or, if this docum	ir with and ac ient is being f	ccept filed
S:	mater	Thosa CKuble	RV. C.	200 E V:	rhy Acet Vian Dracid	ont	
υiğ	,1141111	re of Registered Agent Corporation Service Company	D1. UI	acc E. NII	rby, Asst. Vice Presid	CIII	

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

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2. (a)		(b)	· ————————————————————————————————————
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	MIAMI, FL 33137	_	MIAMI, FL 33137
	11/04/2015		L15000187195
3.	Date of filing/registration in Florida	4.	Document number
5. (a	CORPORATE CREATIONS NETWORK INC.		
J. (u,	Registered Agent and Registered Office shown on the records of	the Florida	Dept. of State:
	801 US HIGHWAY 1		
	Registered Office Address (MUST BE FLORIDA STREET)		
	NORTH PALM BEACH, FL	_ 33408	The state of the s
(b)	Corporation Service Company		
	Enter name of NEW Registered Agent and/or NEW Registered	Office add	•••
	4204 Have Street		্য ত
	1201 Hays Street NEW Registered Office Address:		
	Tallahassee FL	32301	
the ch agent was/w	limited liability company is not organized under the large or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited livere authorized by an affirmative vote of the members of ticles of organization or the operating agreement of the	f the regis ability co of the lim	stered office and the business office of the registered ompany, it is hereby confirmed that the change(s) nited liability company or as otherwise provided in
	Me & GOME	Jill C	Cilmi, Authorized Person
I here provis the ob to me	ature of a member or authorized representative of a member when a complete appointment as registered agent and agents of all statutes relative to the proper and complete original statutes relative to the proper and complete original statutes relative to the proper and complete original statutes relative to the proper and complete rely reflect a change in the registered office address. I original statute of this change.	performa ed for in C	ance of my duties, and I am familiar with and accept Chapter 605, F.S. Or, if this document is being filed