| L1600011                                     | 7175   |
|--|--|
| (Requestor's Name)<br>(Address)<br>(Address) | 000330178560   |
| (City/State/Zip/Phone #)                     | 06/10/1901032034 **25.1                              |
|  |  |
| (Business Entity Name)                       |  |
| (Document Number)                            | 19 JUN 10<br>SECRETARY<br>TALL AHASSE                |
| Special Instructions to Filing Officer:      | JUNIO AMIR 30<br>RELARY OF STATE<br>AHASSEE, FLORIDA |
| Office Use Only                              | • • • •  |
|  | ULI 22 1019<br>T SCHROEDER                           |

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## COVER LETTER

TO: Registration Section Division of Corporations

ZULL, 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:

Larice Lima

Name of Person

PGL3 Services LLC

Firm/Company

15800 Pines Blvd. Ste 316

Address

Pembroke Pines, FL 33027

City/State and Zip Code

larice.lima@pgl3services.com

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

For further information concerning this matter, please call:

Larice Lima

941 320-0738

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

**Registration Section** 

P.O. Box 6327

at (

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Name of Person

Registration Section Division of Corporations Clifton Building 2001 Executive Center Circle Tallahassee, Florida 32301

Enclosed is a check for the following amount:

S25 Filing Fee

S55 Filing Fee & Certified Copy

INHS18 (2/14)

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

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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.

| 2. (a)   | 75 NW 191ST ST. STE 200   |
|--|---|
| Principal office address of limited liability company:<br>(Nume: MUST BE STREET ADDRESS)         AVENTURA, FL 33180       AV         06/21/2016       L160         Date of tiling/registration in Florida       4.         CORPORATE CREATIONS NETWORK, INC.       (a)         Registered Agent and Registered Office shown on the records of the Florida Dept.       11380 PROSPERITY FARMS ROAD         Registered Office Address       (MUST BE FLORIDA STREET ADDRESS)         #221E       #221E |   |
| 06/21/2016       L160         Date of tiling/registration in Florida       4.         (a)       CORPORATE CREATIONS NETWORK, INC.         (a)       Registered Agent and Registered Office shown on the records of the Florida Dept.         11380 PROSPERITY FARMS ROAD         Registered Office Address       (MUST BE FLORIDA STREET ADDRESS)         #221E  | Mailing address of limited liability company:<br>(Note: MAY RE POST OFFICE BOX)   |
| Date of tiling/registration in Florida       4.         (a)       CORPORATE CREATIONS NETWORK, INC.         (a)       Registered Agent and Registered Office shown on the records of the Florida Dept.         11380       PROSPERITY FARMS ROAD         Registered Office Address       (MIST BE FLORIDA STREET ADDRESS)         #221E  | ENTURA, FL 33180  |
| <ul> <li>(a) CORPORATE CREATIONS NETWORK, INC.</li> <li>(a) Registered Agent and Registered Office shown on the records of the Florida Dept.</li> <li>11380 PROSPERITY FARMS ROAD</li> <li>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</li> <li>#221E</li> </ul>  | 000117175   |
| Registered Agent and Registered Office shown on the records of the Florida Dept.<br>11380 PROSPERITY FARMS ROAD<br>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)<br>#221E   | Document number   |
| #221E  | of State:   |
| PALM BEACH GARDENS EI 33410  |   |
|  |   |
| (h) PGL3 SERVICES LLC  |   |
| Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :  |   |
| 15800 PINES BLVD   | ALS: 1  |
| NEW Registered Office Address:   |   |
| SUITE 316  |   |
| PEMBROKE PINES   |   |
| he lunited liability company is not organized under the laws of the State<br>change or changes are made, the Florida street address of the registered<br>ent will be identical. Or, in the case of a Florida limited liability compa<br>s/were authorized by an affirmative vote of the members of the limited<br>articles of organization or the operating agreement of the limited liability   | of Florida, it is hereby confirmed that after<br>I office and the business of fice of the registere<br>ny, it is hereby confirmed that the change(s)<br>liability company or as otherwise provided in |
|  | Albert Pinheiro Legey   |

Signature of a member or authorized representative of a member

Thereby 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. Thereby confirm that the limited liability company has been notified in writing of this change.

lana lina Signature of Registered Agent

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