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## COVER LETTER

Registration Section
Division of Corporations

SUBJECT: PEA KABE U.S LLC  Name of Limited Liability Company			
Name of Limited Liability Company			
Dear Sir or Madain;			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
BUM PARK Name of Person			
Name of Person			
BP STRATEGIC SOLUTIONS Firm/Company			
11100 NW 72 TETZ			
Address			
DORDL FL 33178  City/State and Zip Code			
BARK @ BOSTRATEGICS, COM E-mail address: (to be used for future annual report notification)			
b-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
BUM PARK 11 786, 942 2454			
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 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the following amount:			
\$25 Filing Fee & Certified Copy			
NHS18 (2/14)			

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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 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 I. Name of the limited liability company

1. N	ame of the limited liability company.	
2 (a)	(b)	
	Principal office address of limited liability company:  West: MUST RE STREET ADDRESS  175 Sw 7 STREET  NORTH PIERR	
	STE 1900 MIAMI, FE 3330 STE 18-A BROOKLY	NY 11249
3 5. (a)	Date of filing/registration in Florida  TAX 20029 110  1. 170000 38116  Document number	
	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
	Registered Office Address IMUST BE FLORIDA STREET ADDRESS!  175 SW 7 STREET	
	STE 1900 MIAMI FL 33130	
(b)	SP STRATEGIC SOLUTIONS LLC Finter name of NEW Reststered Office address:	
	NEW Registered Office Address: 11100 NW 72 TER	
	DOPAL, FL 33178.	
agent wi was/wer the artic	mited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after age or changes are made, the Florida street address of the registered office and the business office of the registered ill be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) e authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in less of premiaration or the operating agreement of the limited liability company.  CESON MENCE?  Printed or typed name of signer or decept the appointment at registered agent and agree to act in this capacity. I further agree to comply with the part of all stanues relative to the proper and complete performance of my duties, and I am familiar with and accept.	HALL STANDARST
_	o accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ns of all stanues relative to the proper and complete performance of my duties, and I am familiar with and accept gations of my pastion as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed by reflect a change in the registered office address, I hereby confirm that the limited liability company has been of Registered Agent	# 20 50 50 50 50 50 50 50 50 50 50 50 50 50

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

INHS18 (2/14)