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COVER LETTER

Division of Corporations				
Tropical Bench Cafe LLC SUBJECT:				
	ame of Limited I	Liability Company		
Dear Sir or Madam:				
The enclosed Registered Agent/Registered O	Office Change and	fee(s) are submitted for filing.		
Please return all correspondence concerning	this matter to the	following:		
Weihong Guan				
Name of Person				
Tropical Bench Cafe LLC				
Firm/Company				
8365 Hunters Ridge Trl.				
Address				
Tallahassee FL 32312				
City/State and Zip Code	<u> </u>			
lyzhenry@gmail.com				
E-mail address: (to be used for future a	nnual report noti	fication)		
For further information concerning this matte	er, please call:			
Weihong Gun	646 at (525-8291		
Name of Person	*** \	Area Code & Daytime Telephone Number		
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		
Enclosed is a check for the following	ng amount:			
■ \$25 Filing Fee	- \$	□ \$55 Filing Fee & Certified Copy		

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.

Principal office address of limited liability company: (Nate: MUST RESTREET ADDRESS) Date of filing/registration in Florida Document number 1.20000100376 Date of filing/registration in Florida Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Yong Zhi Liu Registered Office Address (MUST RE FLORIDA STREET ADDRESS) 1710 Ashworth Loop Lakeland FL 33810 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Weibong Guan NEW Registered Office Address: R365 Hunters Ridge Trl. Tallahassee FL Tallahassee FL 32312 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that change or changes are made, the Florida street address of the registered office and the business office of the regist agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the regist agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change of the properties of the registered office and the business office of the regist agent will be identical. Or, in the case of a Florida limited liability company or as otherwise provide the articles of organization or the operating agreement of the limited liability company. Yong Zhi Liu Printed or typed name of signee Printed or typed name of signee Thereby accept the appointment as revisitered agent and agree to act in this capacity. I further agree to complex of the printed o	. Na	ime of the limited liability company: Tropical Bench	Cafe LLC			
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply was provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with any	Signat	up of a member or authorized representative of a member	<u> </u>	Printed or typed name of signee		
the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has notified in writing of this change.	rovisie he obli merc	ons of all statutes relative to the proper and complete igations of my position as registered agent as provid Ly reflect a change in the registered office address, I	e neriormance of m	v duties, and I am familiar with and accent		
Signature of Registered Agent	<u> C</u>	real Registered Agent				

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