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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DAVID J. WIENER, P.A.
Account Number : I20040000023
Phone : (561)989-2911
Fax Number : (561)994-5808

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jsarkisian@woolbright.net

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REGISTERED AGENT CHANGE
VANDERBILT RETAIL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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EXAMINER

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COVER LETTER

((H09000254976 3)))

TO: Amendment Section
Division of Corporations

SUBJECT: Vanderbilt Retail, LLC
Name of Corporation

DOCUMENT NUMBER: M05000001795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanne Sarkisian
Name of Contact Person

David J. Wiener, P.A.
Firm/Company

3200 North Military Trail, Suite 201
Address

Boca Raton, FL 33431
City/State and Zip Code

jsarkisian@woolbright.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Sarkisian at (561) 989-2911
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

((H09000254976 3)))

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vanderbilt Retail, LLC
2. The principal office address: 3200 North Military Trail, 4th Floor, Boca Raton, FL 33431
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/07/2005 Document number: M0500000495

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

2711 Centerville Road

Wilmington, DE 19808

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David J. Wiener, P.A.

3200 North Military Trail, Suite 201

P.O. Box NOT acceptable

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Larry Bernick, V.P.
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

12-9-09

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE ((H09000254976 3)))
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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