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| Special Instructions to Filing Officer: | | |
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COVER LETTER *

| TO: Registration Section Division of Corporations | | | | | |
|--|---|------------------------|-------------|-------|--|
| SUBJECT: Capital Business Brokers, LLC Name of Limited Liability Company | | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Registered Agent/Registered Office Ch | ange and fee(s) are submitted i | for filing. | | | |
| Please return all correspondence concerning this matt | ter to the following: | | | | |
| Loberta Caputo Name of Person | | | | | |
| Capital Business Brokers L | <u>LC</u> | | | | |
| 1525 MW 3rd St. Suitc# | <u>:9</u> | Conservation Servation | 13 | | |
| Deer field Beach, FL 33442 City/State and Zip Code | <u>-</u> | JKE FANT C AHASSEE | AUG 12 / | AL RE | |
| E-mail address: (to be used for duture annual report notification) | | FLORIDA | 61:IIII | 200 | |
| For further information concerning this matter, please | e call: | <i>,</i> | | | |
| Candyce Johnson at (9) | Area Code & Daytime Telephone |) e 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 P.O. Box 6327 Tallahassee, Florida 32314 | | | | |
| Enclosed is a check for the following amou | int: | | | | |

☐ \$55 Filing Fee & Certified Copy

□ \$25 Filing Fee

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

Pursuant to the provisions of sections 608.416 or 608.508, 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. Name of the limited liability company:Capit | al Business Brokers, LLC |
|---|---|
| 2. (a) Principal office address of limited liability compar (<i>Note: MUST BE STREET ADDRESS</i>) | ny: |
| (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) | |
| 4-210-2007 | M07000002421 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. (a) Registered Agent and Registered Office shown on | the records of the Florida Dept. of State: |
| Registered Agent: | Roberta Caputo |
| Registered Office Address: | PERFICIA BEACEST W FL 33 442 DE E |
| (b) Enter name of NEW Registered Agent and/or NE | EW Registered Office address |
| NEW Registered Agent: | |
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | Swite #9 Dr. 5 Deerfield Brack FL 33442 |
| If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider hability company, it is hereby confirmed that the change(see the members of the limited liability company or as otherwise the operating agreement of the limited liability company. Signiture of a member or authorized representative of a member Printed or typed name of signee | Florida street address of the registered office ntical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote of |
| I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pland I am familiar with and accept the obligations of my p Chapter 608, FIS. Or, if this document is being filed to maddress, I hereby confirm that the limited liability companies of Registered Agent | agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in the registered office ny has been notified in writing of this change. |

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