## M08000000314

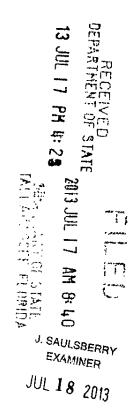
(Re	questor's Name)	***************************************			
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PICK-UP	☐ WAIT	MAIL			
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Certified Copies	_ Certificate:	s of Status			
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CORPDIRECT AGEN 515 FAST PARK AVE TALLAÑASSEE, FL 222-1173	ENUE	nerly CCRS)				
FILING COVER S ACCT. #FCA-23	<b>БНЕЕТ</b>			·		
CONTACT:	Kim Weidenb	oach				
DATE:	07/17/13					
REF. #:	<u>8835464</u>					
CORP. NAME:	DD DISTRIB	SUTION & MARI	KETING LLC			
( ) ARTICLES OF INCO ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC ( ) REINSTATEMENT ( ) CERTIFICATE OF C (XX ) OTHER: STATE  STATE FEES PR	CATION  ANCELLATION  MENT OF CHANC		ERVICE MARK NERSHIP OFFICE	( ) ARTICLES OF DISC ( ) FICTITIOUS NAM ( ) LIMITED LIABILI ( ) WITHDRAWAL	2013 JUL 17 AM 8:	
AUTHORIZATIO	ON FOR AC	COUNT IF TO	BE DEBITE	D:		
			_ COST LIN	MIT: \$	_	
PLEASE RETUR  ( ) CERTIFIED COPY  ( ) CERTIFICATE OF	/ ()CE	ERTIFICATE OF GO	OOD STANDING	(XX)PLAI	N STAMPED	СОРҮ

Examiner's Initials

## 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: DD Distribut	ion & Marketing LLC				
(a) Principal office address of limited liability company: 201 Alhambra Circle (Note: MUST BE STREET ADDRESS)     Suite 901					
	Coral Gables, FL 33134				
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	1602 Alton Road, #519 Mlami Beach, Fjorida 33139				
	<u> </u>				
January 18, 2008	M08000000314				
3. Date of filing/registration in Florida	4. Document number				
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:				
Registered Agent:	Ballweber, Guenther				
Registered Office Address:	1602 Alton Road, #519				
	Miami Beach, Florida 33139				
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office address:				
NEW Registered Agent:					
NEW Registered Office Address:	201 Alhambra Circle				
(MUST BE FLORIDA STREET ADDRESS)	Suite 901 Coral Gables FL 33134				
	1				
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member					
Guenther Ballweber, MGRM Printed or typed name of signee					
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address. I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office my has been notified in writing of this change.				

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

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