

M08000001711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JAN 18 2012

Bay State Corporate Services, Inc.
(617) 742-8484 Fax: (617) 742-8482
Six Beacon Street, Ste. 510
Boston, MA 02108

January 10, 2012

Ref Number: 87385

Subject Name(s): 516 Mola Avenue, LLC

Enclosed you will find one (1) Statement of Change of Registered Office or Registered Agent for filing in FL-SOS.

Please file upon receipt.

A check in the amount of \$25.00 is enclosed.

If there are any problems, please hold the filing and call our office immediately. Please feel free to call collect at (617) 742-8484.

Thank you in advance for your assistance

KC McCarthy

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: 516 MOLA AVENUE, LLC

2. (a) Principal office address of limited liability company: C/O GOODRICH, LLC

(Note: MUST BE STREET ADDRESS)

525 OKEECHOBEE BOULEVARD, SUITE 1000
WEST PALM BEACH, FL 33401

(b) Mailing address of limited liability company: C/O GOODRICH, LLC

(Note: MAY BE POST OFFICE BOX)

525 OKEECHOBEE BOULEVARD, SUITE 1000
WEST PALM BEACH, FL 33401

04/09/2008

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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: CORPORATE CREATIONS NETWORK INC.

Registered Office Address: 11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33411 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: NRAI Services, Inc.

NEW Registered Office Address: 515 East Park Avenue
(MUST BE FLORIDA STREET ADDRESS)
Tallahassee, FL 32301

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.

Joseph Marzilli
Signature of a member or authorized representative of a member

Joseph Marzilli, Manager

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

by: NRAI Services, Inc.
Signature of Registered Agent Suzanne T. Cryan, Ass. Secretary

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