

M11000001219

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -9 PM 3 38

FILED

RAYMOND J. RAFOOL, LLC
Attorneys And Counselors At Law

Raymond J. Rafool, Esq.
Raymond@Rafool.com

Crystal Roland, Esq.
CRoland@Rafool.com

Karina Smuclovisky, Esq.
Smuclovisky@rafool.com

2665 S. Bayshore Drive
Suite 1204
Miami, Florida 33133
Telephone: (305) 567-9400
Facsimile: (305) 567-9401
www.Rafool.com

September 28, 2011

VIA CERTIFIED/RETURN RECEIPT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Valley Girl Entertainment, LLC
Statement of Change of Registered Agent

FILED
2011 OCT -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Dear Madam and/or Sir:

Enclosed, for processing, please find an original executed Statement of Change Of Registered Office Or Registered Agent Or Both For Limited Liability Company, relative to the above noted entity. Additionally, please find Raymond J. Rafool, LLC's check number 1421, in the amount of \$25.00, which covers the filing fee of the foregoing change.

Should you have any questions, please feel free to contact the undersigned.

Thank you.

Sincerely,


Keri Ann Melendez, FRP
Florida Registered Paralegal

KM
Enclosures

cc: Client (w/copy of enclosures)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALLEY GIRL ENTERTAINMENT, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYMOND J. RAFOOL, ESQUIRE

Name of Person

RAYMOND J. RAFOOL, LLC

Firm/Company

2665 South Bayshore Drive, Suite 1204

Address

Miami, Florida 33133

City/State and Zip Code

Raymond@Rafool.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond J. Rafool

Name of Person

at (305)

567-9400

Area Code & Daytime Telephone 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 amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
20 OCT -8 PM 3 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Valley Girl Entertainment, LLC

2. (a) Principal office address of limited liability company: Linda Bollea

(Note: MUST BE STREET ADDRESS)

758 Donnington Court
Simi Valley, CA 93065-7015

(b) Mailing address of limited liability company: Linda Bollea

(Note: MAY BE POST OFFICE BOX)

758 Donnington Court
Simi Valley, CA 93065-7015

March 7, 2011

M11000001219

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:

P&A Registered Agents, LLC

Registered Office Address:

300 South Pointe Drive
Suite 707
Miami Beach, FL 33139

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

NEW Registered Agent:

Raymond J. Rafool, Esquire

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Raymond J. Rafool, LLC
2665 South Bayshore Drive, Suite 1204
Miami, FL 33133

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.

Linda Bollea

Signature of a member or authorized representative of a member

Linda Bollea

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. 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.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00