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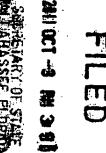
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
A. LUNT OCT -4 2011 EXAMINER		

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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

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		
2665 South Bayshore Drive, Suite 1204		
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 at (305) 567-9400 Name of Person 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 \$\times \text{S55 Filing Fee & Certified Copy}		

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.

agent, or com, in the state of 1 to radii.	
1. Name of the limited liability company:	Valley Girl Entertainment, LLC
2. (a) Principal office address of limited liability con	npany: 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 show	n on the records of the Florida Dept. of State:
Registered Agent:	P&A Registered Agents, 🞞 C
Registered Office Address:	300 South Pointe Drive Suite 707 Miami Beach, FL 33139
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	Raymond J. Rafool, Esquired
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Raymond J. Rafool, LLC 2665 South Bayshore Drive, Suite 1204 Miami ,FL33133
If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the chan of the members of the limited liability company or as or the operating agreement of the limited liability company or as or the operating agreement of the limited liability company or a signature of a member or authorized representative of a member	the Florida street address of the registered office identical. Or, in the case of a Florida limited nge(s) was/were authorized by an affirmative vote otherwise provided in the articles of organization
Printed or typed name of signee	
I hereby accept the appointment as registered agent of comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of n Chapter 608, F.S. F. if this document is being filed to address I hereby confirm that the limited liability con	and agree to act in this capacity. I further agree to ie proper and complete performance of my duties, my position as registered agent as provided for in to merely reflect a change in the registered office mpany has been notified in writing of this change.
Signature of Registered Agent Division of Corporations, P.O. Bo	ox 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)