

11100000 4066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

NOV 1 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sovereign Market Systems, 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:

Igor T. Weisbrod  
Name of Person

SMES LLC  
Firm/Company

1945. S Ocean Dr #2408  
Address

Hallandale FL 33009  
City/State and Zip Code

info@strategicsms.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

I. T. Weisbrod at ( 646 ) 416-4221  
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

☐ \$55 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.

1. Name of the limited liability company: Sovereign Market Systems, LLC

2. (a) Principal office address of limited liability company: 3511 Silverstone Rd, Ste 105

(Note: **MUST BE STREET ADDRESS**)

Wilmington DE 19810

(b) Mailing address of limited liability company:

1945 S. Ocean Dr #2408

(Note: **MAY BE POST OFFICE BOX**)

Hallandale FL 33009

8/12/11  
3. Date of filing/registration in Florida

M 11 000004066  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Juliya Weisbrot

Registered Office Address:

1920 E. Hallandale Beach Blvd  
Ste 637  
Hallandale FL 33009

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

**NEW Registered Agent:**

Igor J. Weisbrot

**NEW Registered Office Address:**

(**MUST BE FLORIDA STREET ADDRESS**)

1945 S. Ocean Dr #2408

Hallandale FL 33009

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 a 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

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.

Signature of Registered Agent

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

FILING FEE: \$25.00