

Division of Corporations

M12000001652

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Page 1 of 1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JUL 24 AM 4:47

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
NEUTRONA NETWORKS INTERNATIONAL LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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JUL 25 2014

C. CARROTHERS
7/24/2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEUTRONA NETWORKS INTERNATIONAL 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:

Norine Nagel

Name of Person

NRAI Corporate Services

Firm/Company

208 South LaSalle Street, Suite 814

Address

Chicago, IL 60604

City/State and Zip Code

Norine.Nagel@Walterskluwer.com

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

For further information concerning this matter, please call:

Norine Nagel

at (312)

283-1732

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

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: NEUTRONA NETWORKS INTERNATIONAL LLC.

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1111 BRICKELL AVE. 11TH FLOOR
MIAMI, FL 33131

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1111 BRICKELL AVE. 11TH FLOOR
MIAMI, FL 33131

3. 03/23/2012 Date of filing/registration in Florida
4. M12000001652 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
Plantation, FL 33324

(b) NRAI Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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.

Matthew Hinerfeld
Signature of a member or authorized representative of a member

Matthew Hinerfeld, manager of NNI Ventures LLC
Printed or typed name of signer

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 relating 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 605, 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: Norine Nagel
Signature of Registered Agent

Norine Nagel-Ass't. Secretary
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INI1518 (2/14)

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