

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE SCHIFFMAN LAW GROUP, P

Account Number : I20000000100

Phone

: (305)682-1328

Fax Number

: (305)682-0063

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

Email Address:

LLC REGISTERED AGENT CHANGE MWG MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01

B. BOSTICK

DEC 1 2 2013

FXAMINES

Estimated Charge

\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Registration Section Division of Corporations

MWG MARKETING, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

ADAM R. SCHIFFMAN, ESQUIRE

Name of Person

THE SCHIFFMAN LAW GROUP, P.A.

Pirm/Company

2875 NE 191 STREET, SUITE 404

Address

AVENTURA, FL 33180

City/State and Zip Code

ADAM@REALATTY.NET

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

For further information concerning this matter, please call:

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: MWG MARKETING, ILC (a) Principal office address of limited liability company: 1101 Brickell Avenue (Note: MUST BE STREET ADDRESS) Miami, Florida 33131 (b) Mailing address of limited liability company: 2875 N.E. 191 Street (Note: MAY BE POST OFFICE BOX) Sui**te 4**04 Aventure, Florida 53160 May 5, 2012 M12000003068 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: ROPA REGISTERED AGENT CORP Registered Office Address: 2501 S. BAYSHORE DRIVE, SUITE 725-MIAMI, FL 33133 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address; **NEW** Registered Agent: PREMIER BUSINESS MANAGEMENT, LLC NEW Registered Office Address: 2875 N.E. 181 STREET (MUST BE FLORIDA STREET ADDRESS) SUITE 400 AVENTURA - FL 33189 If the limited liability company is not organized under the laws of the State of Florida, it is hereby

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.

Signature of a member or pathorized representative of a member

MARCELO CORDE RO

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, lythis 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