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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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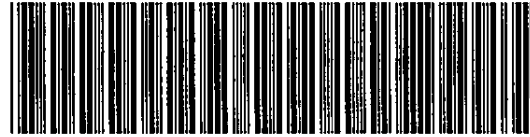
Special Instructions to Filing Officer:

A. LUNT

DEC 28 2012

EXAMINER

Office Use Only



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12/03/12--01020--002 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 27 PM 4: 16

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

LAUREN ROSALIA
JONES, LITTLE, & CO., CPA'S LLP
86 W. MAIN ST. STE 2
EAST ISLIP, NY 11730

SUBJECT: 1790 NW 94TH AVENUE LLC
Ref. Number: M12000004123

We have received your document for 1790 NW 94TH AVENUE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM YOU HAVE SUBMITTED IS TO CHANGE THE REGISTERED AGENT AND THE REGISTERED AGENTS ADDRESS. OUR RECORDS REFLECT DOUG PEARSALL AS THE REGISTERED AGENT.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 912A00028879



Jones, Little & Co.
 CERTIFIED PUBLIC ACCOUNTANTS, LLP

Thomas Jones, CPA
 Roy Little, CPA
 Kathleen Galway, CPA
 www.jonesandlittle.com

December 13, 2012

Florida Department of State
 Division of Corporations
 PO Box 6327
 Tallahassee, FL 32314
 Attn: Agnes Lunt

RE: 1790 NW 94th Avenue, LLC
Ref #: M12000004123

FILED
 2012 DEC 27 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dear Ms. Lunt,

Please be advised that the form we submitted in question was only to change the address of the registered agent. The name of the registered agent is Doug Pearsall and should remain unchanged. The initial filing of this information listed the address incorrectly. The correct name and address of the registered agent is:

Doug Pearsall
 1790 NW 94th Ave.
 Doral, FL 33172

If you have any questions please don't hesitate to call.

Very Truly Yours,
 Jones, Little, & Co.,
 Certified Public Accountants, LLP
 For the Firm.

Thomas Jones, CPA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1790 NW 94th Avenue 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:

Lauren Rosalia

Name of Person

Jones, Little, & Co., CPA's, LLP

Firm/Company

86 W Main St, Ste. 2

Address

East Islip, NY 11730

City/State and Zip Code

lrosalia@jonesandlittle.com

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

For further information concerning this matter, please call:

Lauren Rosalia

Name of Person

at (631) 277-8500

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

2012 DEC 27 PM 4:15
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REGISTRATION 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: 1790 NW 94th Avenue LLC

2. (a) Principal office address of limited liability company: 1790 NW 94th Avenue
 (Note: **MUST BE STREET ADDRESS**) Doral, FL 33172

(b) Mailing address of limited liability company: 176 New Hwy
 (Note: **MAY BE POST OFFICE BOX**) N Amityville, NY 11701
c/o A'lbert Kemperle, Inc.

7/20/12
 3. Date of filing/registration in Florida

M1200004123
 4. Document number

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

Registered Agent: Doug Pearsall

Registered Office Address: 1790 NW 94th Ave
Miami, FL 33136

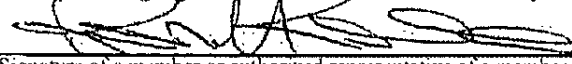
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: ~~Doug Pearsall~~

NEW Registered Office Address: 1790 NW 94th Ave
(MUST BE FLORIDA STREET ADDRESS) Doral, FL 33172

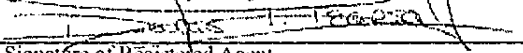
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 2012 DEC 27 PM 4:16
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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 authorized representative of a member

Ronald Kemperle
 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 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