

M14000004771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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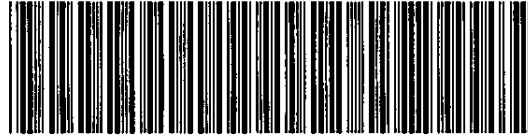
(Business Entity Name)

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T. CARTER

**LEWIS ROCA
ROTHGERBER**

Lewis Roca Rothgerber LLP
3993 Howard Hughes Parkway
Suite 600
Las Vegas, NV 89169-5996

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Our File Number: 300119-00001

November 25, 2014

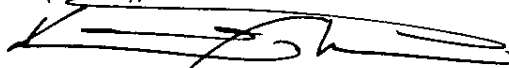
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Zoom USA, LLC – Notice of Change in Registered Agent

To Whom It May Concern:

On behalf of our client, Zoom USA, LLC, please find the enclosed Statement of Change of Registered Agent and the required \$25.00 filing fee. If you have any questions or require additional information, please do not hesitate to contact me.

Respectfully,



Kade D. Miller

KDM/Irr

Enclosure

**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: ZUUM USA, LLC
2. (a) Plaza Offices
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
10161 Park Run Drive, Suite 150
Las Vegas, NV 89145
- (b) Plaza Offices
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
10161 Park Run Drive, Suite 150
Las Vegas, NV 89145
3. 07/07/2014
Date of filing/registration in Florida
4. M14000004771-1/1
Document number
5. (a) CT Corporation System
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 South Pine Island Road
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Plantation, FL 33324
- (b) InCorp Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
17888 67th Court North
NEW Registered Office Address:
Loxahatchee, FL 33470

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

Michael Covarrubias

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 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.


Signature of Registered Agent

on behalf of InCorp Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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