

Division of Corporations

Page 1 of 2

**M140000007252**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

(((H20000005155 3)))



H200000051553ABCS

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : HARVARD BUSINESS SERVICES, INC.  
Account Number : 120080000045  
Phone : (302) 645-7400  
Fax Number : (302) 645-1280

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

Email Address: marcie@cpa-support.com

**LLC REGISTERED AGENT CHANGE  
MILLIONAIRE MEDIA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Y 511177



January 7, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MILLIONAIRE MEDIA LLC  
80 SW 8TH ST SUITE 2000  
MIAMI, FL 33130

SUBJECT: MILLIONAIRE MEDIA LLC  
REF: M14000007252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Member signature is too light to read.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: H20000005155  
Regulatory Specialist II Supervisor Letter Number: 320A00000334

RECEIVED  
2020 JAN -7 PM 3:27

H20000005155 3

# 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: Millionaire Media LLC
2. (a) 110 WASHINGTON AVENUE UNIT # 1524  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
MIAMI BEACH FL 33139
- (b) 110 WASHINGTON AVENUE UNIT # 1524  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
MIAMI BEACH FL 33139
3. 10/03/2014  
Date of filing/registration in Florida
4. M14000007252  
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
C T CORPORATION SYSTEM  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324
- (b) Registered Agents Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
7901 4th Street N, Ste 300  
NEW Registered Office Address:  
St. Petersburg FL 33702

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

robert criscuolo

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