

L14000133706

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2015

ANTHONY C. HEVIA, ESQ.
TRUJILLO, VARGAS, ORTIZ AND GONZALEZ,
815 PONCE DE LEON BLVD., THIRD FLOOR
CORAL GABLES, FL 33134

SUBJECT: 222 MARKETING LLC
Ref. Number: L14000133706

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 515A00000912

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 222 Marketing 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:

Anthony C. Hevia, Esq.
Name of Person

Trujillo Vargas Ortiz & Gonzalez, LLP.
Firm/Company

815 Ponce De Leon Blvd, Third Floor
Address

Coral Gables, FL. 33134
City/State and Zip Code

Ahevia@trujillovargas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony C. Hevia, Esq. at (305) 631-2528
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 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: 222 Marketing LLC

2. (a) 7918 Harbor Island Dr. Unit C112(b)

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

North Bay Village, FL 33141

3. 8/26/14
Date of filing/registration in Florida

4. L 14000133706
Document number

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

7918 Harbor Island Pr., Unit C112
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

North Bay Village
FL 33141

(b) Anthony C. Hevia, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Trujillo, Vargas, Ortiz & Gonzalez, LLP.
NEW Registered Office Address:

815 Ponce de Leon Blvd., Third Floor
Coral Gables, FL 33134

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15 FEB 25 PM 12:09
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]
Signature of a member or authorized representative of a member

Steven Edosis
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]
Signature of Registered Agent