

L04000026478

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000145968 3))

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) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443 9073

REGISTERED AGENT CHANGE

INVERSIONES FELCA LLC

Certificate of Status	1
Certified Copy	0
Page Count	013
Estimated Charge	\$43.75

RECEIVED
04 AUG -9 P11 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 AUG -9 P12 13

FILED

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

INVERSIONES FELCA LLC
2251 S.W. 27TH ST #7
MIAMI, FL 33133

SUBJECT: INVERSIONES FELCA LLC
REF: L04000026478

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

You will either have to abandon the file and file under a limited liability company amendment or send your fax audit page back with the proper registered agent change form.

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) 245-6913.

Diana Cushing
Document Specialist

FAX Aud. #: H0400045968
Letter Number: 904700045092

STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provision of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement on order to change its registered office or registered agent, or both, in the State of Florida.

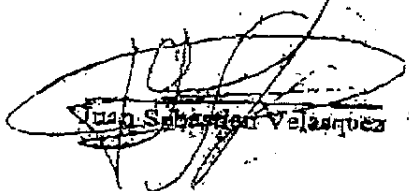
- 1. The name of the limited liability company is: Inversiones Felca, LLC
- 2. The mailing address of the limited liability company is: 2251 SW 27 Street # 7 Miami, FL 33133
- 3. Date of filing/registration in Florida: 04/07/2004 Document Number: L04000026478
- 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Luis F. Trujillo
1825 Ponce de Leon Blvd. # 378
Coral Gables, FL 33134

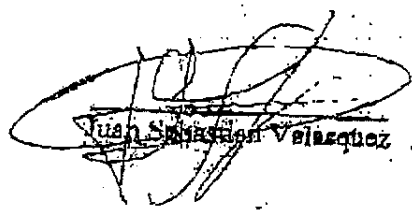
- 5. The name and address of the new registered agent and/or office:

Juan Sebastian Velasquez
7135 Harding Avenue
Miami Beach, FL 33141

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.


Juan Sebastian Velasquez

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 agent office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Juan Sebastian Velasquez

FILED
2004 AUG -9 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FL