L0400026770

Office Use Only



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10/17/05--01042--025 **25.00

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations	•
SUBJECT: LGA Properties, LLC (Name of Limite	d 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 m	natter to the following:
George Astorga (Name of Person)	
LGA Properties, LLC (Firm/Company)	
19541 Franjo Road	
(Address)	
Miami, FL 33157	
(City/State and Zip Code)	
For further information concerning this matter, ple	ease call:
George Astorga at (305 235-7033
(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 am	ount:
\$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 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.

04/08/2004		L04000026770	· .
3. Date of filing/registra	tion in Florida	4. Document number	
5. The name of the regist Florida Department of	State:	ered office address as shown on the r	ecords of the
	Business Filings	Incorporated	· 🚎 · · · चहन , •
	1203 Governors So F Tallahassee, FL 32	quare Blvd Suite 101 Address	DIVISION OF CORPORATIONS 05 OCT 17 PM 2: 35
6. The name and address	of the new registered ag	ent and/or office:	7 PM 2: 35
	George Astorga		23 24
	19541 Franjo Road	lame (P.O. Box NOT acceptable)	DHS
	Miami,	FL 33157	
		tate and Zip	- , . ,
			it is hereby

(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 Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office addressed hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)