

W5000009299

00789-00524-00071 *form LC NOT INC

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W05-9299

(Document Number)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV -7 PM 4:12

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2005

JUAN DIEGO CALLE
STRAAT INVESTMENTS LLC
701 BRICKELL AVENUE SUITE 1740
MIAMI, FL 33131

SUBJECT: STRAAT INVESTMENTS LLC
Ref. Number: L05000009299

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

You must complete the attached form to change the Registered Agent information for this Limited Liability Company, the form submitted is for a Corporation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00064238

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.

1. The name of the limited liability company is: Straat Investments LLC

2. The mailing address of the limited liability company is: 701 Brickell Ave
Suite 1740 Miami FL 33131

3. Date of filing/registration in Florida 01/28/05

4. Document number L0500000 9299

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Juan Diego Calle
Name

141 NE 3 Ave suite 1100
Address

Miami FL 33132
City, State and Zip

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

Juan Diego Calle
Name

701 Brickell Ave suite 1740
Florida street address (P.O. Box NOT acceptable)

Miami FL 33131
City, State and Zip

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STATE DEPT OF STATE
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)

Juan D. Calle
(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 608, 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)

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