

05/20/2011 12:41 FAX

Division of Corporations

STEARNS WEAVER MILLER

00001/0002

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LDS 0000 48303

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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

Email Address:

LLC REGISTERED AGENT CHANGE
LLPB INVESTMENTS, L.L.C.

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T. CLINE

MAY 23 2011

EXAMINER

**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.

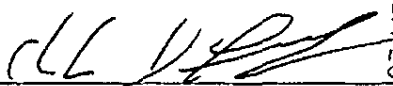
1. Name of the limited liability company: LLPB Investments L.L.C.
2. (a) Principal office address of limited liability company: 2101 Brickell Avenue, #310, Miami, FL 33129
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 550 Puerta Avenue, Coral Gables, FL 33143
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 05/03/2005 4. Document number: L05000043803
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Owen S. Freed
Registered Office Address: 550 Puerta Avenue, Coral Gables, FL 33143

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Florida Company Registry Inc.
NEW Registered Office Address: 550 Puerta Avenue, Coral Gables, FL 33143-6462

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
Printed or typed name of signee: Owen S. Freed, Manager

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its 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, the undersigned hereby confirms that the limited liability company has been notified in writing of this change.

FLORIDA COMPANY REGISTRY INC.

By: 
Owen S. Freed, President

Date: 5/20, 2011

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