

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

((H17000152214 3)))



H170001522143ABCX

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : ARISTA LAW  
Account Number : I20040000182  
Phone : (305)444-7662  
Fax Number : (305)444-7275

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

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
VALNI INVESTMENTS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$25.00 |

## Electronic Filing Menu

## Corporate Filing Menu

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**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: VALNI INVESTMENTS, L.L.C

2. (a) Principal office address of the limited liability company:

GALILEO 125 P.H.  
COL. POLANCO, DEL MIGUEL HIDALGO  
MEXICO D.F. C.P. 11550 MX

(b) Mailing Address of the limited liability company:

GALILEO 125 P.H.  
COL. POLANCO, DEL MIGUEL HIDALGO  
MEXICO D.F. C.P. 11550 MX

3. Date of filing / registration in Florida: 12/27/2013

4. Document number: L13000177718

5. (a) Registered Agent and Registered Office Address shown on the records of the Florida Department of State:

ARISTA, EDUARDO R, ESQ.  
ARISTA LAW  
1401 BRICKELL AVENUE, SUITE 500  
MIAMI, FL 33131

FILED  
JUN -7 AM 7:09  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

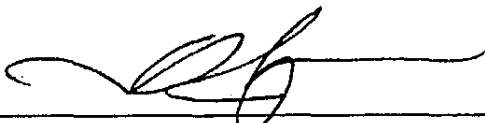
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(b) New Registered Office Address:

ARISTA LAW & TAX  
FOUR SEASONS TOWER  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FLORIDA 33131

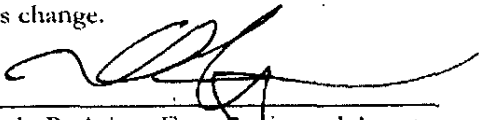
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.



Eduardo R. Arista, Esq., Authorized Representative of a Member

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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.



Eduardo R. Arista, Esq., Registered Agent

FILED  
JUN - 7 AM 7:30  
TALLAHASSEE, FLORIDA

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