

P130000029169

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA, LLP  
Account Number : I20130000001  
Phone : (305)740-1940  
Fax Number : (305)740-1941

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

Email Address: palvarez@uadslaw.com

REGISTERED AGENT CHANGE  
LA SABANA INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
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DR  
8/8/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** La Sabana Investments, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P13000029169

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro A. Alvarez

Name of Contact Person

Alvarez Arrieta & Diaz-Silveira, LLP

Firm/Company

1001 Brickell Bay Drive, Suite 2110

Address

Miami, FL 33131

City/State and Zip Code

palvarez@aadslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro A. Alvarez

Name of Contact Person

at ( 305 ) 740-1940

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: La Sabana Investments, Inc.
- 2. The principal office address 1111 Brickell Avenue, Suite 1580, Miami, FL 33131
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/29/2013 Document number: P13000029169

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alvarez Arrieta & Diaz-Silveira, LLP  
1001 Brickell Bay Drive, Suite 2110  
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Oscar Garcia Nevett  
Printed or typed name and title

I have accepted 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 prompt performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. On this document is being filed in order to reflect a change in the registered office which, I hereby confirm that the corporation has been notified in writing of this change.

8/7/14

If signing on behalf of an entity:

Pedro A. Alvarez  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314