

L04000066061

KATANA LLC

19209 SABAL LAKE DR
BOCA RATON, FL 33434

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

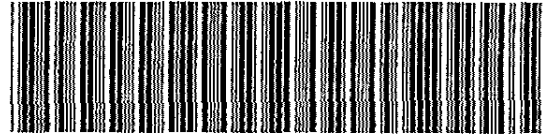
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900045213259

01/24/05-01041-001 **25.00

FILED
05 JAN 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCH
RPB
2-2-05

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: isatrava LLC
2. The mailing address of the limited liability company is : 19209 Sabal Lake dr.
Boca Raton, FL 33434

3. Date of filing/registration in Florida 09/08/2004 4. Document number L04000066061

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

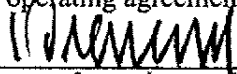
Isabel Traverso
Name
1125 97th Street #2
Address
Bay Harbor Islands, FL 33154
City, State and Zip

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

Isabel Traverso
Name
19209 Sabal Lake Dr.
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33434
City, State and Zip


FILED
05 JAN 21 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

Isabel Traverso
(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 of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314