

FILE L090000 77251

Loyola Asset
(Requestor's Name)

Management
(Address)

701 Brickell Ave, S-2450
(Address)

Miami FL 33131
(City/State/Zip/Phone #)



700189056157

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. SAULSBERRY
EXAMINER
DEC 30 2010

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: Manresa Holdings LLC

2. (a) Principal office address of limited liability company: 55 Merrick Way

(Note: MUST BE STREET ADDRESS)

Suite 208
Coral Gables, FL 33134

(b) Mailing address of limited liability company: 55 Merrick Way Suite 208

(Note: MAY BE POST OFFICE BOX)

Coral Gables, FL 33134

December 22 2010

L09000077251

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Alvaro, Castillo R

Registered Office Address: 701 Brickell Avenue Suite 2450
Miami FL 33131

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

NEW Registered Agent: Castillo, Alvaro R

NEW Registered Office Address: 55 Merrick Way Suite 208
(MUST BE FLORIDA STREET ADDRESS) Coral Gables
, FL 33134

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

Alvaro R Castillo

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

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA