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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: PILBAN PARTNERSHIP, LTD

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A99000000948

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

Please return all correspondence concerning this matter to:

ALEJANDRO BRITO

(Contact Person)

ZARCO EINHORN SALKOWSKI & BRITO

(Firm/Company)

100 SE 2ND STREET - 27TH FLOORT

(Address)

MIAMI, FL 33131

(City, State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO BRITO

at (305

3745418

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

(NHS04 (01/06)

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

, PILBAN PARTNERSHIP, L	_TD
Name of Limited Partnership or Li	mited Liability Limited Partnership
_{2.} 6/11/1999	3. A99000000948
Date of filing/registration in Florida	Florida document number

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

OSORIO, AMARILIS M 15 STAR ISLAND DRIVE MIAMI BEACH, FL 33139 City, State and Zip 5. The name and Florida street address of the new registered agent and/or office: **ALEJANDRO BRITO** Name

100 SE 2ND STREET - 27TH FLOORT

Florida street address (P.O. Box not acceptable)

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/ MJAMI] /	_{FL} 33131
1: /// 11/14	City, State and Zip
6. Such charge (s) is the effective when file	Lby the Florida Department of State.
Signature of General Partner	

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 an accept the obligations of my position as registered agent.

Signature of Registered Agent

Filing Fee: \$35.00 Certified Copy (optional): \$52.50