L00000001773

Law Offices of
MICHAEL A. CURREA
The Courtyards
8181 N.W. 36th Street, Suite 27-C
Miami, Florida 33166

City/State/Zip

CORPORATION NAME(S) & DOCUMI 1(Corporation Name)	Office Use Only ENT NUMBER(S), (if known): (Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #) ODDD33871906 -08/31/0001034004 ******58.75_******25.00
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
OTHER FILINGS Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR HEAROM, L.L.C., LIMITED LIABILITY COMPANY

Pursuant to Secs. 608.416 or 608.508, Fla. Stat., HEAROM, L.L.C., a limited liability company, organized under the laws of the State of Florida, submits the following statement to change its registered office or registered agent, or both, in the state of florida.

1a. The name of the limited liability company is:

HEAROM, L.L.C.

1b. The mailing address of the limited liability company is:

2599 N.E. 163 Street No. Miami Bch., Florida 33160.

1c. The date of filing/registration in Florida is:

February 10, 2000.

Document Number: L00000001773

2. The name and address of the current registered agent and office are:

ARTURO ANGEL 2599 N.E. 163 Street No. Miami Bch., FL 33160

3. The name and address of the new registered agent and office are:

OMAR CHAPARRO 2599 N.E. 163 Street No. Miami Bch., FL 33160

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

This change was authorized by the affirmative vote of all of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Dated this 3/day of June, 2000.

HERNANDO SOTO Authorized Member

Having been named as registered agent and to accept service of process for the above-stated limited liability company, 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 statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 3/ day of June, 2000.

OMAR CHAPARRO

FILED

00 AUG 31 PM 5: 00

SECRETARY OF STATE
ANASSEE FLORIDA