	2 UNIFORM BL		<u> </u>	May 22, 2002 8:00 Secretary of State	an
the charge real	HATEAU LLC			05-22-2002 90201 002 ****50.00	
Principal Pla	ce of Business	Mailing Address			
3225 AVIATION AVE., SUITE 700 COCONUT GROVE FL 33133		3225 AVIATION AVE., SUITE 700 COCONUT GROVE FL 33133		900040	
2. Principal I	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	r 4 0 1
City & State		City & State		4. FEI Number	_
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required	
	6. Name and Address of Curr	rent Registered Agent	Name	7. Name and Address of New Registered Agent	
RIEGER, RANDY 3225 AVIATION AVE., SUITE 700 COCONUT GROVE FL 33133				Street Address (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code	
The above	named entity submits this statement	nt for the purpose of changing i	ts registered office or reg	gistered agent, or both, in the State of Florida.	
GNATURE .					
	Signature, typed or printed name of registered a		TE: Registered Agent signature rec]
		Make Check P	IOW!!! FEE IS \$50.(ayable to Departmer ue By May 1, 2002		
LE	MANAGING MEN	MBERS/MANAGERS	10.	ADDITIONS/CHANGES	
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