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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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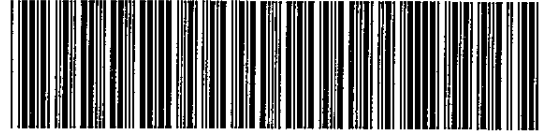
(Business Entity Name)

(Document Number)

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March 26, 2004

Via U.S. Mail

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

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TALLAHASSEE, FLORIDA

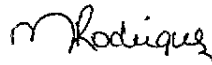
**RE: Bal Harbour Investment Group, LLC; South Beach Success, LLC; Henry Hotel, LLC; Leslie Hotel, LLC; The Palms, LLC; Coronado Hotel, LLC.**

Dear Sir or Madam:

Enclosed herewith please find check # 8087 in the amount of \$ 150.00 made payable to the Department of State representing the Change of Registered Agent regarding the above referenced matter. If you should have any questions or comments please do not hesitate to contact this office.

Very truly yours,

NICOLAS FERNANDEZ, P.A.



Mitzela Rodríguez, Assistant  
For the Firm

NF/em  
Enclosures  
cc: Valeria Grandini

**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: Bal Harbour Investment Group, LLC  
2. The mailing address of the limited liability company is : c/o Nicolas Fernandez, P.A.  
780 NW LeJeune Road, Suite 324, Miami, FL 33126.  
March 23, 2001 LO1000004510  
3. Date of filing/registration in Florida 4. Document number

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

Pablo J. Umansky  
Name  
4300 North Meridian Avenue  
Address  
Miami Beach FL 33140  
City, State and Zip

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

Esquire Corporate Services, Inc.  
Name  
780 NW LeJeune Road, Suite 324  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33126  
City, State and Zip

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.

Valeria Grandini  
(Signature of a member or authorized representative of a member)

Valeria Grandini, Manager  
(Printed or typed name of signer)

*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]  
(Signature of Registered Agent)

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