L0/00000 7605

2006 JUII 12 P. 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status ___ Special Instructions to Filing Officer: AL]

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ZOOB JUIL 12 P 3: OU SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 22, 2006

JAIME A. URANGA 10455 NW 41ST STREET MIAMI, FL 33178

SUBJECT: SAN IGNACIO INVESTMENTS, LLC

Ref. Number: L01000007605

We have received your document for SAN IGNACIO INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 406A00035822

COVER LETTER

SUBJECT: San Tongen Twenty MENTAL SECRETARY OF STATE (Name of Limited Liability Company)

Dear Sir or Madam:

TO:

Registration Section

Division of Corporations

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

Please return all correspondence concerning this matter to the following:

Taime A. UranGA
(Name of Person)

SAN IGNACIO INVESTMENTS, LLC
(Firm/Company)

7100 NW 12 Street Suite 210

Misni Fl 33126

For further information concerning this matter, please call:

Name of Person) at (786) 402 7396

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$55 Filing Fee & Certified Copy



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.

2001
1. The name of the limited liability company is: San Ignaio Investments ALC.
2. The mailing address of the limited liability company is:
12 Street SciTE 210 Migni FI 33126
05/15/2001 L 01000007605
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:
ATHE H. UTANGA - TEST
8011 NW 14 St. # 200 AM &
Miani Fl 33126 Pg T
City State and Zin
più w
6. The name and address of the new registered agent and/or office:
Jaime A. Uranga
7100 NW "ig street, Suite 210
Florida street address (P.O. Box NOT acceptable)
· · · · · · · · · · · · · · · · · · ·
Miani 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.
(Signature of a member or author)
(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 decument 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.

duttess, t hereby confirm that the limited liability company has been housted in

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)