

L010000016359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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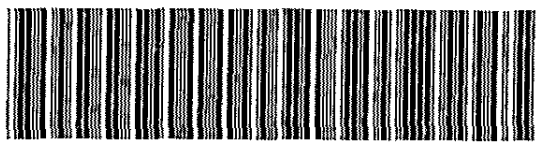
(Business Entity Name)

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Peter Velasco

June 27, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent document
Name of Company: **PROMOVAL HOLDINGS L.C.**
Filed on: **SEPTEMBER 24TH, 2001**
State: **FLORIDA**
Document Number: **L01000016359**

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To Whom It May Concern:

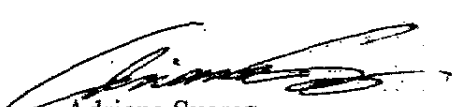
The enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Cuevas & Ortiz, P.A.
Attn: Andrew Cuevas, Esq.
536 Biltmore Way
Coral Gables, FL 33134

For further information concerning this matter, please call:
Andrew Cuevas, Esq., at (305) 461-9500.

Sincerely yours,

Cuevas & Ortiz, P.A.


Adriana Suarez
For the firm

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: PROMOVAL HOLDINGS L.C.
2. The mailing address of the limited liability company is : 2121 PONCE DE LEON BLVD,
SUITE 240 CORAL GABLES FLORIDA 33134
3. Date of filing/registration in Florida SEPTEMBER 24th 2001
4. Document number LD1000016359

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

GABRIEL PRATS
Name
2121 PONCE DE LEON BLVD, SUITE 240
Address
CORAL GABLES, FL 33134
City, State and Zip

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

ANDREW CUEVAS, ESQ.
Name
536 BILTMORE WAY
Florida street address (P.O. Box NOT acceptable)
CORAL GABLES, FL 33134
City, State and Zip

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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]
(Signature of a member or authorized representative of a member)

JOSE CAMILO LEGA MEMBER
(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 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