

102 0000063721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

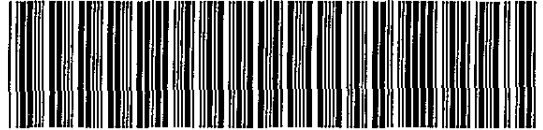
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000031265620

03/29/04--01038--014 \*\*150.00

FILED  
04 MAR 29 AM 11:04  
MILWAUKEE, WI  
RECEIVED

4/6  
MILWAUKEE

NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW  
780 NORTHWEST LE JEUNE ROAD  
SUITE 324 • LE JEUNE CENTRE  
MIAMI, FLORIDA 33126

NICOLAS FERNANDEZ  
JUAN F. ALBAN

TELEPHONE (305) 461-0404  
TELECOPIER (305) 461-0410  
E-MAIL [nick@nferpa.com](mailto:nick@nferpa.com)

[Mitzy@nferpa.com](mailto:Mitzy@nferpa.com)

March 26, 2004

*Via U.S. Mail*

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

04 MAR 29 AM 11:04  
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 Rodriguez, 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: Henry Hotel L.L.C.
2. The mailing address of the limited liability company is : c/o Nicolas Fernandez, P.A.  
780 NW 42nd Avenue, Suite 324, Miami, FL 33126
- February 15, 2002 LO2 000003727
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 42nd Avenue, 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