

LD2000019570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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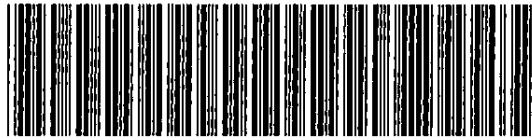
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 15 PM 3:28

G. MCLEOD  
MAY 16 2008  
EXAMINER

May 06, 2008

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

Subject: BEAUFRAND FAMILY INVESTMENTS, LLC.

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Virginie Beaufrand  
1801 SE 9<sup>th</sup> Street  
Fort Lauderdale, FL 33316

Enclosed is a Check for the following amount:  
\$25 Filing Fee

**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: BEAUFRAND FAMILY INVESTMENTS, LLC

2. The mailing address of the limited liability company is : 1801 SE 9th Street  
Fort Lauderdale, Florida 33316

08/01/2002  
3. Date of filing/registration in Florida

XXXXXXXXXXXX  
4. Document number  
L02000019570

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

B & C Corporate Services, INC.  
Name  
One Biscayne Tower, 21st Floor  
Address  
MIAMI FL 33131 US  
City, State and Zip

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

VIRGINIE BEAUFRAND  
Name  
1801 SE 9th Street  
Florida street address (P.O. Box NOT acceptable)  
Fort Lauderdale FL 33316  
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]  
(Signature of a member or authorized representative of a member)

EUGENIO BEAUFRAND  
(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  
FILING FEE: \$25.00

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