

L020000021363

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

BIRRAS L.L.C.

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7/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 15, 2004

BIRRAS L.L.C.  
1825 PONCE DE LEON BLVD., #378  
CORAL GABLES, FL 33134

SUBJECT: BIRRAS L.L.C.  
REF: L02000021363

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

You will either have to abandon the file and file under a limited liability company amendment or send your fax audit page back with the proper registered agent change form.

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Diane Cushing  
Document Specialist

FAX Aud. #: H04000145965  
Letter Number: 404A00045095

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provision of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement on 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: Bittas L.L.C.
2. The mailing address if the limited liability company is: 1825 Ponce de Leon # 378 Coral Gables, FL 33134

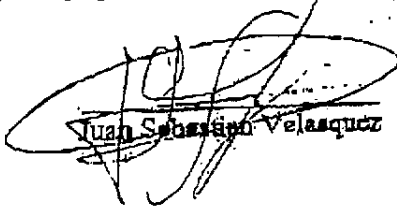
3. Date of filing/registration in Florida: 08/20/2002 Document Number: L02000021363
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Luis F. Trujillo  
1825 Ponce de Leon Blvd. # 378  
Coral Gables, FL 33134

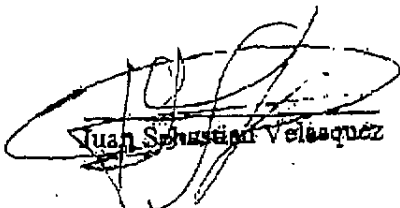
5. The name and address of the new registered agent and/or office:

Juan Sebastian Velasquez  
7135 Harding Avenue  
Miami Beach, FL 33141

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.

  
Juan Sebastian Velasquez

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 agent office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
Juan Sebastian Velasquez