

L03000014856

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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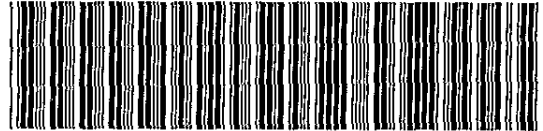
(Business Entity Name)

(Document Number)

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2003 DEC -4 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-36501  
J. BRYAN DEC -4 2003

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 4, 2003

JOHN P. ARCIA  
NEW HAVANA GROVE, LLC  
7150 NW 36 AVENUE  
MIAMI, FL 33147

SUBJECT: NEW HAVANA GROVE, LLC  
Ref. Number: W03000036501

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2003 DEC -4 AM 11:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for NEW HAVANA GROVE, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$100.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 603A00065255

**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: New Havana Grove, LLC
2. The mailing address of the limited liability company is : 7150 NW 36 Avenue  
Miami, FL 33147
- 01/25/2003 L 03000014856
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:

Ralph Ramirez  
Name  
285 Sevilla Ave - 2nd Floor  
Address  
Coral Gables, FL 33134  
City, State and Zip

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

John P. Arcia  
Name  
7150 NW 36 Avenue  
Florida street address (P.O. Box NOT acceptable)  
Miami, FL 33147  
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.

Maica F. Candona  
(Signature of a member or authorized representative of a member)

Maica F. Candona  
(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

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