

L030000021325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

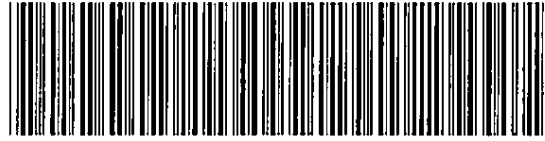
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3801 NW 2ND AVE., LLC

Name of Limited Liability Company

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:

JUAN E. RODRIGUEZ

Name of Person

Firm/Company

4000 PONCE DE LEON BOULEVARD, SUITE 470

Address

CORAL GABLES, FL 33146

City/State and Zip Code

JRODRIGUEZ@SKDRLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN E. RODRIGUEZ at (305) 379-1681

Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: 3801 NW 2ND AVE., LLC

2. (a) 333 NE 24TH STREET, SUITE 209 (b) 333 NE 24TH STREET, SUITE 209

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

MIAMI, FL 33137

MIAMI, FL 33137

3. 06/09/2003 Date of filing/registration in Florida 4. L03000021325 Document number

5. (a) JUAN E. RODRIGUEZ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

80 SW 8TH STREET, SUITE 2550

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIAMI, FL 33130

(b) JUAN E. RODRIGUEZ
Enter name of NEW Registered Agent and/or NEW Registered Office address:

4000 PONCE DE LEON BOULEVARD, SUITE 470

NEW Registered Office Address:

CORAL GABLES, FL 33146

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 SEC
 TALLAHASSEE

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.

Neil Rosen
Signature of a member or authorized representative of a member

Neil Rosen MORUM
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 605, 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