

L03 0000 35987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/03
just

MARIA PRATS HAMILTON
Attorney at Law
1570 Madruga Avenue - Suite 214
Coral Gables, Florida 33146
Phone 305-665-5610
Fax 305-665-5899

December 9, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

03 DEC 11 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: 7 STARS & BLUE, LLC

Gentlemen:

Enclosed please find our check in the amount of \$25.00 to cover filing fee for the enclosed form.

Sincerely

MARIA PRATS HAMILTON, ESQ.



Maria Prats Hamilton

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: 7 STARS & BLUE, LLC
2. The mailing address of the limited liability company is : 1205 CASTILLE AVENUE
CORAL GABLES, FLORIDA 33134

SEPTEMBER 17, 2003

L03000035987

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:

MARK M. HASNER, ESQ.

Name

THERREL BAISDEN, PA

Address

1 S. E. 3RD AVE, SUITE 2400, MIAMI, FL 33

City, State and Zip

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

MARIA PRATS HAMILTON, ESQ.

Name

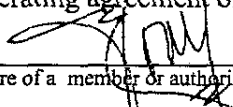
1570 MADRUGA AVENUE, SUITE 214

Florida street address (P.O. Box NOT acceptable)

CORAL GABLES FL 33134

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 of a member or authorized representative of a member)

EDUARDO TOVAR

(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 of Registered Agent)

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

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