

DOCUMENT# L04000015358

FILED
Aug 11, 2005
Secretary of State

Entity Name: PORT ST. LUCIE HOLDINGS, LLC

Current Principal Place of Business:

12951 SW 124 STREET #2TB
MIAMI, FL 33186

New Principal Place of Business:

12951 SW 124 STREET
MIAMI, FL 33186

Current Mailing Address:

12951 SW 124 STREET #2TB
MIAMI, FL 33186

New Mailing Address:

12951 SW 124 STREET
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
12951 SW 124 STREET #2TB
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, ARMANDO
Address: 12951 SW 124 STREET #2TB
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARMANDO ALONSO

MGR

08/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date