

W04 000018583

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From: Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
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REGISTERED AGENT CHANGE

ROVI LLC

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J. BRYAN AUG 11 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

DOMINGO ALONDO C.P.A.

SUBJECT: ROVI LLC
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Joey Bryan
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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: Royi LLC
- 2. The mailing address if the limited liability company is: 2251 SW 27 Street # 7 Miami, FL 33133
- 3. Date of filing/registration in Florida: 03/02/2004
- 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

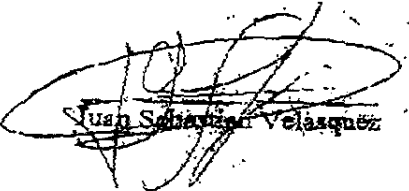
Luis F. Trujillo
1825 Ponce de Leon Blvd. # 378
Coral Gables, FL 33134

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

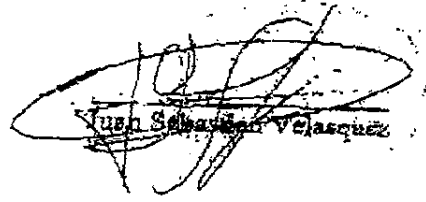
Juan Sebastian Velasquez
7135 Harding Avenue
Miami Beach, FL 33141

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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