

L04000022864

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000221915 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Deana M. Guerra
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

REGISTERED AGENT CHANGE

LIONFISH ENTERTAINMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

99997-121205
(0748)

<https://efile.sunbiz.org/scripts/efilecovr.exe>

11/5/2004

J. BRYAN NOV - 8 2004



HD4000221915

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
LIONFISH ENTERTAINMENT, LLC**

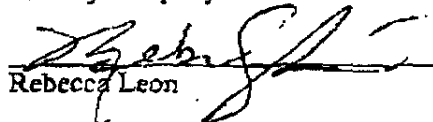
Pursuant to the provisions of Section 608.416 or 608.508 of the Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in order to change its registered agent in the State of Florida.

(1) The name of the limited liability company is **LIONFISH ENTERTAINMENT, LLC**, (the "Company"). The articles of organization of the Company were filed on March 25, 2004 and assigned document number **20400022034**

(2) The name and address of the current registered agent is: Cristina Egunola, 3500 Coral Way, #503, Miami, FL 33145.

(3) The name and address of the new registered agent and offices is: Rebecca Leon, 555 N.E. 15th Street, #318 Miami, Florida 33132.

It is hereby confirmed that the change was authorized by an affirmative vote of the members of limited liability company or as otherwise provided in the operating agreement of the limited liability company.


Rebecca Leon

Having been named as Registered Agent and to accept service of process for the Company at the place designated in this Certificate, 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 obligation of my position and registered Agent.

Dated: October 29, 2004.


Registered Agent: Rebecca Leon

HD4000221915

LM2163591;15