

L040000060027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

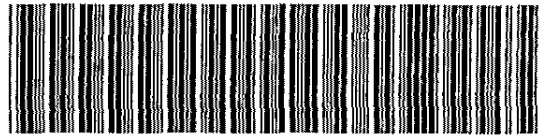
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 29 2004

*Law Offices of  
D. Justin Niles, P.A.*

200 WEST PALMETTO PARK ROAD  
SUITE 301  
BOCA RATON, FLORIDA 33432  
(561) 447-9600  
Telecopier: (561) 447-0059  
E-mail: djniles@djnpa.com

November 17, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Pies Chiquitos, LLC

Ladies and Gentlemen:

Enclosed please find various documentation to be filed on behalf of Pies Chiquitos, LLC. Also enclosed, please find our firm's trust account check #4469 payable to Florida Department of State in the amount of \$135.00, representing payment of the filing fees. If you have any questions or comments regarding this matter, please feel free to contact our offices.

Very truly yours,



Gail Tomlin  
Secretary for D. Justin Niles

Enclosures  
DJN/gft

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TALLAHASSEE, FLORIDA

**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: PIES CHIQUITOS, LLC
2. The mailing address of the limited liability company is : 3200 COCONUT GROVE DRIVE,  
CORAL GABLES, FLORIDA 33134

08/12/2004

L04000060027

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:

D. JUSTIN NILES

Name

200 W. PALMETTO PARK ROAD, SUITE 301

Address

BOCA RATON, FLORIDA 33432

City, State and Zip

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

LUIS MACHADO

Name

10273 NW 80TH COURT, SUITE 102

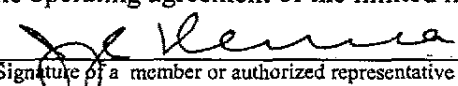
Florida street address (P.O. Box NOT acceptable)

HIALEAH GARDENS FL 33010

City, State and Zip

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TALLAHASSEE, FLORIDA

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)

JORGE HERRERA

(Printed or typed name of signer)

*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) LUIS MACHADO

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