

L04000060317

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.

(((H04000210454 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:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : 20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 AM 8:49

FILED

REGISTERED AGENT CHANGE

CIMARRON REAL ESTATE INVESTMENTS, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE OF REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provision of sections 508.416 or 608.508, Florida Statutes, I, 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: Carmaron Real Estate Investments, L.L.C.
2. The mailing address if the limited liability company is: 3537 NW 6 Circle Boca Raton, FL 33496

3. Date of filing/registration in Florida: 08/13/04 Document Number: L04000060317
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ruiz, Humberto E.
500 NE Spanish River Boulevard
Boca Raton, FL 33431

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

Julio E. Garcia
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

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.


Julio E. Garcia

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)


Julio E. Garcia

FILED
06 OCT 2004 AM 8:49
STATE OF FLORIDA