

L04000015022
Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
 Account Number : 075201001473
 Phone : (561) 955-7600
 Fax Number : (561) 338-7099

2009 AUG 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

LATAM INVESTMENTS, LLC

Certificate of Status	0
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C. LEWIS
AUG 12 2009
EXAMINER

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TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: Latam Investments, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

1200 Brickell Ave, Suite 800
Miami, FL 33131

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

1200 Brickell Ave, Suite 800
Miami, FL 33131

09/01/2004

L04000065022

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Angelica Aguilera

Registered Office Address: 501 Brickell Key Drive
Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Angelica Aguilera

NEW Registered Office Address: 1200 Brickell Ave, Suite 800

(MUST BE FLORIDA STREET ADDRESS)

Miami FL 33131

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.

Angelica Aguilera
Signature of a member or authorized representative of a member

Angelica Aguilera
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.

Angelica Aguilera
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 AUG 11