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## **COVER LETTER**

TO: Registration Division of	Section Corporations		
SUBJECT:		INVESTMENTS LLC imited Liability Company)	
Dear Sir or Madam:			
The enclosed Regis	tered Agent/Registered O	ffice Change and fee(s) are submitted for fili	ng.
Please return all cor	respondence concerning t	this matter to the following:	
JOAN BUF	RTON JENSEN	*******	
	(Name of Person)		0
MOVIDA II	NVESTMENTS LLO (Firm/Company)	<u>C</u>	7 HAY -
121 ALHAN	MBRA PLAZA, SUIT	ΓΕ 1400	7 MAY -9 AM 11:55 SECRETARY OF STATE TALL AHASSEE, FLORID
	BLES, FLORIDA 33° (City/State and Zip Code)	134	TO A
For further informat	tion concerning this matte	er, please call:	
JOAN BURTON (Nan	N JENSEN ne of Person)	at (305) 442-3452 (Area Code & Daytime Telepho	one Number)
Registration S Division of C Clifton Build	orporations ing ve Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is	a check for the following	g amount:	
<b> √</b> \$25 Filing	g Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)

## 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.

2. The mailing address of the limited liability cor	mpany is : 121 ALHAMBRA PLAZ	'A, SUITE 1400	·
CORAL GABLES, FLORIDA 33134			
December 3, 2004	L04000087579		
3. Date of filing/registration in Florida	4. Document number		_
5. The name of the registered agent and the regist Florida Department of State:	ered office address as shown on the	records of the	
550 BILTMORE  CORAL GABLE City, S  6. The name and address of the new registered ag  JOAN BURTON  121 ALHAMBR  Florida street address  CORAL GABLES	Name E WAY, SUITE 900 Address ES, FLORIDA 33134 State and Zip ent and/or office:	07 MAY -9 AM 11:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED

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.

member or authorized representative of a member)

JOAN BURTON JENSEN, Authorized Representative of member

(Printed or typed name of signee)

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

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

INHS18 (8/05)