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SECRETARY OF STATE

1054

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: SOVEREIGN CUSTOMS S (Name of)	SERVICES LLC Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered (Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Jeffrey A. Bernstein, Esq. (Name of Person)	
Bernstein & Berger, P.A.	
(Firm/Company) 100 N. Biscayne Blvd., Suite 1001	SECRITALLA
(Address) Miami, FL 33132	2006 JAN 13 PM 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORID
(City/State and Zip Code)	NI2: 59
For further information concerning this matt	er, please call:
Jeffrey A. Bernstein, Esq.	at (305) 371-4555
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following	ng amount:
X \$25 Filing Fee X ■ \$25 Filing Fee	[] \$55 Filing Fee & Certified Copy

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.

		y is: SOVEREIGN CUSTOMS SERVICE		
	of the illined habin	ty company is : 100 N. Biscayne Bl	144, 0410 1001	
Miami, FL 33132			*	
01/06/2005		L05000004054	L05000004054	
3. Date of filing/registration in Florida		4. Document nu	mber	
5. The name of the regis Florida Department o	stered agent and the	registered office address as shown	on the records of the	
a rotten way mitting to	LESLIE CIMAD	EVILLA		
		Name	-	
804 DOUGLAS ROAD #365			_	
	,	Address		
	MIAMI, FL 3312		- 75 B	
	(City, State and Zip		
6. The name and addres	s of the new register	ed agent and/or office:	2006 JAN 13 PH 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORID	
	JEFFREY A. BE	RNSTEIN, ESQ.	- 25元 G	
	197	Name	mor P	
		E BLVD., SUITE 1001	2.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5	
	Florida street ad	dress (P.O. Box NOT acceptable)	55 S	
	MIAMI	FL 33132		
	Ci	ty, State and Zip		
confirmed that after the and the business office of liability company, it is hof the members of the lor the operating agreement.	change or changes a	ized under the laws of the State of the made, the Florida street address in will be identical. Or, in the case at the change(s) was/were authorized or as otherwise provided in the bility company.	of the registered office	
(aignainte out memoer ovann	orized temeschance of a t	member)	·	
JOSEPH M. DI (Printed or typed name of signs		Man market automorphism to the other state and a state of the other st		
11 1/1/20	oinfinent as register ons of all statutes record accept the object this document is be in that the limited light	ed agent and agree to act in this clative to the proper and complete pations of my position as registered ing filed to merely reflect a chang whility company has been notified to	apacity. I further agree to performance of my duties, agent as provided for in e in the registered office in writing of this change.	
(Signature of Registered Agent)	· · · · · · · · · · · · · · · · · · ·		
//// Divis	ion of Corporation	s, P.O. Box 6327, Tallahassee, Fl	L 32314	

FILING FEE: \$25.00

INHS18 (8/05)