

L05000006118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

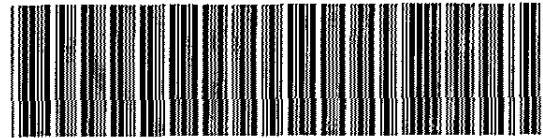
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7054 00010550

Office Use Only

BR



900046124629

FILED
05 FEB 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 15 AM 8:49
DATE OF REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 FEB 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 158145 4322524

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : January 21, 2005

ORDER TIME : 4:42 PM

ORDER NO. : 158145-005

CUSTOMER NO: 4322524

CUSTOMER: Anna Krimshtein, Esq
Katz Barron Squitiero & Faust
7th Floor
2699 South Bayshore Drive
Miami, FL 33133

FILED
05 FEB 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BISCAYNE SUPERCENTER, LLC

FILED
05 FEB 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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.

FILED
05 FEB 10 5:04 PM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: BISCAYNE SUPERCENTER, LLC
2. The mailing address of the limited liability company is: _____
4815 Avenue N, Brooklyn, NY 11234

3. Date of filing/registration in Florida January 19, 2005 4. Document number L05000006118

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corpco, Inc.
Name
2699 S. Bayshore Drive, 7th Floor
Address
Miami, FL 33133
City, State and Zip

FILED
05 FEB 10 5:04 PM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

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)

Erica English, Authorized Representative
(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 of Registered Agent) Michelle R. Vannoy, Asst. Vice President

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