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FILED
Jan 18, 2007
Secretary of State

27 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

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MIAMI BEACH, FL 33139

VARELA, JEANNETTE
27 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VARELA, JEANNETTE
Address: 27 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEANNETTE VARELA

MGR

01/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date