

LOS 000050997

2006 JAN 17 P 1:04

SECRETARY OF STATE
TREASURER, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

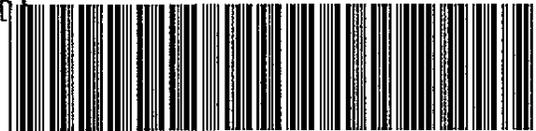
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400063499364

01/17/06--01046--020 **75.00

December 15, 2005

FILED

7006 JAN 17 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Business Investments, LLC
Coffee Shop Investments, LLC
General Services Investments, LLC

Dear Sir or Madam:

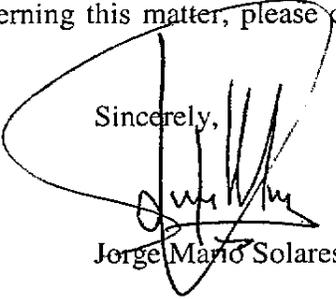
The enclosed Registered Agent/Registered Office Change and fees in the amount of \$75.00 are submitted for filing for the limited liability companies referenced above.

Please return all correspondence concerning this matter to the undersigned at the following address:

2424 North Federal Highway, Suite 456
Boca Raton, Florida 33431

For further information concerning this matter, please call the undersigned at 561-417-0072.

Sincerely,


Jorge Mario Solares

3456058_v1

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. The name of the limited liability company is: Coffee Shop Investments, LLC

2. The mailing address of the limited liability company is: 701 Brickell Avenue, Suite 3000
Miami, Florida 33131

5/23/2005
3. Date of filing/registration in Florida

L05000050997
4. Document number

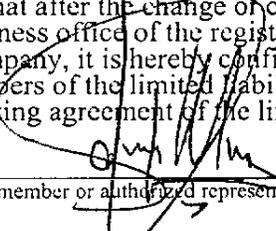
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Intrastate Registered Agent Corporation
Name
701 Brickell Avenue, Suite 3000
Address
Miami, Florida 33131
City, State and Zip

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

Jorge Mario Solares
Name
2424 North Federal Highway, Suite 456
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33431
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.

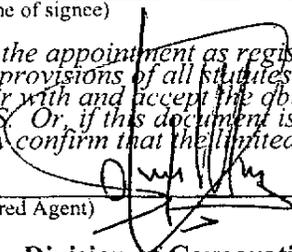


(Signature of a member or authorized representative of a member)

Jorge Mario Solares

(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)

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