

Division of Corporations

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**Florida Department of State
Division of Corporations
Public Access System**

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To: Division of Corporations
Fax Number : (850) 205-0380

M. HODGES

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

05-76020

REGISTERED AGENT CHANGE

LIBRERIA DUENDE, L.L.C.

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

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Pursuant to the provisions of section 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: Libreria Duende, L.L.C.
2. The mailing address of the limited liability company is: 11232 NW 58 Terrace, Doral, FL 33178
08-02-2005 L05000076020
3. Date of filing/registration in Florida
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:

CorpDirect Agents, Inc.
Name
103 North Meridian Street, Lower Level
Address
Tallahassee, FL 32301
City, State and Zip

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

CorpDirect Agents, Inc.
Name
515 East Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee, FL 32301
City, State and Zip

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TALLAHASSEE FLORIDA

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.

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

Joaquin Arguello

Printed or typed name of signer

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.

Ed B. Lacy, Jr.
(Signature of Registered Agent)

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