

LD6000048444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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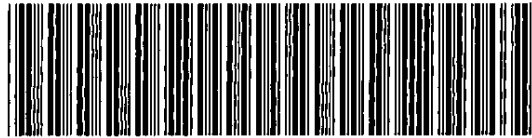
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2006

Luis Navia  
260 Crandon Blvd., Ste. 32 #207  
Key Biscayne, FL 33149

SUBJECT: INTERNATIONAL LIAISON GROUP, LLC  
Ref. Number: L06000048444

We have received your document for INTERNATIONAL LIAISON GROUP, LLC .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file this document is \$25. Make your check payable to Secretary of  
State.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 206A00039785

RECEIVED  
JUN 26 9 00 AM '06  
DIVISION OF CORPORATIONS

**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: International Liaison Group, LLC
2. The mailing address of the limited liability company is : 260 Crandon Blvd. Ste. 32 # 207  
Key Biscayne, FL. 33149

May 10, 2006

L06000048444

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:

Robert Rojas, Esq.

Name

80 SW 8 Street Suite 1900

Address

Miami, FL. 33130

City, State and Zip

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

Ruben Oliva, Esq.

Name

80 SW 8 Street Suite 1900

Florida street address (P.O. Box NOT acceptable)

Miami, FL 33149

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)

Luis Navia

(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**

**FILED**  
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