L0600068183

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October 2, 2007

ALCIRA TORRES 16565 NW 6 STREET PEMBROKE PINES, FL 33028

SUBJECT: PORBELLA ENTERPRISES,LLC

Ref. Number: L06000068183

We have received your document for PORBELLA ENTERPRISES,LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 307A00057519

Neysa Culligan Document Specialist

Division of Composations D.O. DOV 6207 Wellshames Elevide 20014

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Porbella Entrerprises LLC. (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alcira Torres (Name of Person)
Porbella Indarprisas LC. (Firm/Company)
2000 NW 164 Duenue (Address)
Pembroke Pinas, FL 33028 (City/State and Zip Code)
For further information concerning this matter, please call:
Liliono Londos at (954) 693-0000 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee \$25 Filing Fee & Certified Copy

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.

agent, or both, in the state of Nortad.
1. The name of the limited liability company is: Porbella Enterprises, LLC.
2. The mailing address of the limited liability company is: 5153 N.W. 74 Avenue.
Miami, Florida 33166
2. The mailing address of the limited liability company is: 5153 N.W. 74 Avenue. Miami, Florida 33166 67 10 2006 3. Date of filing/registration in Florida 4. Document number
b 7 10 2006 3. Date of filing/registration in Florida L 06000 68 183 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: Liliana Landes
City, State and Zip 6. The name and address of the new registered agent and/or office: A A A A A A A A A A A A A A A A A A A
Address MICAMI FL 33(66 City, State and Zip 6. The name and address of the new registered agent and/or office: AICITA TOTTES Name 2000 NW 164 AVENUE Florida street address (P.O. Box NOT acceptable)
Pem broke Pine, FL 33028 City State and Zin
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.
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.
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) Liiona Landes

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