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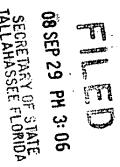
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September 26, 2008

Divisions of Corporations Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find the following documents:

- 1. 2008 Amended Annual Report
- 2. Change of Registered Agent
- 3. Resignation of Member and a change of registered agent by Adib Eden
- 4. Resignation of Member and a change of registered agent by Luis Leon
- 5. Check no. 1127 for 125.00 for the filing fees.

For questions please do not hesitate to contact me at 305-235-6995.

Sincerely

Manager

13081 SW 133rd Ct. Miami, FL 33186 V: 305-235-1111 F: 305-235-9948

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.

13081 S.W. 133rd Court Miami, FL 33186 13081 S.W. 133rd Court Miami, FL 33188 December 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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Miami, FL 33188 Document number records of the Florida Dept. of State: TS Anthony T. Lepore, Esq. 890 N.W. 139th Terrace
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mthony T. Lepore, Esq. 297 8
890 N.W. 139th Terrace
890 N.W. 139th Terrace
Registered Office address: SCAR FERNANDEZ 3081 S.W. 133rd Court
Mami,FL 33186
vs of the State of Florida, it is hereby confirmed ddress of the registered office and the business col a Florida limited liability company, it is an affirmative vote of the members of the limited reganization or the operating agreement of the
ee to act in this capacity. I further agree to or and complete performance of my duties, and I registered agent as provided for in Chapter 608, unge in the registered office address, I hereby o writing of this change.
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