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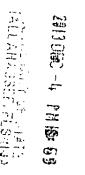
(Requestor's Name)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: LIGHTHOUSE LATIN AMERICA 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:

LUIZ G. DE MEDEIROS

Name of Person

LIGHTHOUSE LATIN AMERICA LLC

-Firm/Company

6574 N STATE ROAD 07 #253

Address

COCONUT CREEK - FL 33073

City/State and Zip Code

LUIZ8232@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIZ MEDEIROS

...954

934-6112

Name of Person

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 Tallahassec, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 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.

_	•					
1. Na	me of the limited liability company: Lighthouse Latin ,	America LLC				
2 (a)	Principal office address of limited liability compa	25th Street				
2. (a)	(Note: MUST BE STREET ADDRESS)	Suite# 207, Doral., FL 33172				
	(NORV MOST BESTREET TERRESS)					
(b)	Mailing address of limited liability company:	6574 N State Road 7				
(-)	(Note: MAY BE POST OFFICE BOX)	#253, Coconut Creek, FL 330	#253, Coconut Creek, FL 33073			
02/06/2007			L07000014359			
3. Da	te of filing/registration in Florida	4. Document number				
5. (a)	Registered Agent and Registered Office shown of	on the records of the Flori	da Dept.	of Stat	e:	
	Registered Agent:	DE MEDEIROS, LUIZ G				
			يور و ال ار الدر العام	4120 4120		
	Registered Office Address:	6297 NW 69 WAY	· · ·	- E5 		
	•	PARKLAND, FL 33067	<u> </u>	2.		
			75		da/at	
			1/4 7	\$-	ŧ	
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>N</u>	EW Registered Office a	<u>ddress</u> :	3	FT.	
	NEW Registered Agent:		<u> </u>	₩		
	NEW Date 1000 All	ADOC ADAL 4 AUG OT	Ψž.,	est)		
	NEW Registered Office Address:	4836 NW 14th ST				
	(MUST BE FLORIDA STREET ADDRESS)	COCONUT CREEK FL 33		.FL3306		
		OOODITOT ORCER		,1 <u>L</u>		
confir and th liabili the me the op	limited liability company is not organized under the med that after the change or changes are made, the business office of the registered agent will be idently company, it is hereby confirmed that the change embers of the limited liability company or as other than agreement of the limited liability company or as other than agreement of the limited liability company are of a member or authorized representative of a member	e Florida street address of entical. Or, in the case of c(s) was/were authorized b wise provided in the artic	the regis a Florida y an affi	tered of a limited rmative	ffice ed e vote o	
	raldo de Medeiros	<u> </u>				
	or typed name of signee					
I here compl and I Chapi addre	by accept the appointment as registered agent any with the provisions of all statutes relative to the am familiar with and accept the obligations of my er 608, F.S. Or, if this document is being filed to ss, I hereby confirm that the limited liability comp	d agree to act in this cape proper and complete per, position as registered ag merely reflect a change in any has been notified in v	ncity. I fi formance ent as pr n the regi vriting of	urther of e of my ovided istered this ch	igree to duties, for in office nange.	

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

Signature of Registered Agent