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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ' COVER LETTER

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TO: Registration Section Division of Corporations	
SUBJECT: CND INTERNAT (Name of Limited L	TONAL, LL C  Liability Company)
Dear Sir or Madam:	•
The enclosed Registered Agent/Registered Office Ch	ange and fee(s) are submitted for filing.
Please return all correspondence concerning this mat	ter to the following:
VICTOR FABIAN CORREA DIA  (Name of Person)  CNL INTERNATIONAL, LLC  (Firm/Company)  8514 ROSE GROVES ROAD  (Address)  ORLANDO, FL 32818  / (City/State and Zip Code)	2007 SEI SECRE
For further information concerning this matter, pleas	e call:
VICTOR FABIAN CORREA DIAZ at (8	47,767-3727
(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 Tallahassee, Florida 32314
Enclosed is a check for the following amou	4
□\$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. The name of the limited liability company is:
2. The mailing address of the limited liability company is: <u>56/9 ELM HURST CIRCLE</u>
OVIEDO, FL 32765
02/08/2007       L07000015-024         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:    IBRAHIM DIKEN   Name   SEGRETARY CIRCLE   Address   OVIEDO   FL   32765   OVIEDO   FL   32765   OVIEDO   FL   SEGRETARY OF SEGRETARY
6. The name and address of the new registered agent and/or office:    VICTOR FABIAN CORREA DIAZ   SEPTIMENTAL
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)
IBRAHIM DIKEN (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, Thereby confirm that the limited liability company has been notified in writing of this change.  (Strature of Registered Agent)

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