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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
ALEXANDRA DE LA ASUNCIÓN, P.A.

2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FLORIDA 33129

ALEXANDRA DE LA ASUNCIÓN
EMAIL: ALEXANDRA@ADLA-LAW.COM

TELEPHONE: (305) 531-0560
FACSIMILE: (786) 228-3991

SENT VIA REGULAR MAIL

January 21, 2009

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Base Four, LLC

Gentlemen:

In connection with the above referenced, enclosed please find check no. 1565 in the amount of \$25.00 and the Statement of Charge of Registered Agent. Please forward all confirmations to our office directly.

Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,


Maribel Henley
Legal Assistant

Enclosures

/mh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Name of the limited liability company: Base Four, LLC

2. (a) Principal office address of limited liability company: 1160 N.W. North River Drive, #31
(Note: **MUST BE STREET ADDRESS**) Miami, Florida 33136

(b) Mailing address of limited liability company: 1160 N.W. North River Drive, #31
(Note: **MAY BE POST OFFICE BOX**) Miami, Florida 33136

January 9, 2009

3. Date of filing/registration in Florida

L09000003258

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Alexandra de la Asuncion

Registered Office Address:

2333 Brickell Avenue

Suite A1

Miami, Florida 33129

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Alejandro Tabernero

NEW Registered Office Address:

1160 N.W. North River Drive, #31

(MUST BE FLORIDA STREET ADDRESS)

Miami

FL 33136

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.

Alejandro Tabernero
(Signature of a member or authorized representative of a member)

Alejandro Tabernero

(Printed or typed name of signer)

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.

Alejandro Tabernero
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)