

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**LLC REGISTERED AGENT CHANGE
ELEMENTAL INVERSIONES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: ELEMENTAL INVERSIONES LLC

2. (a) C/O MARCUM LLP

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

ONE SE 3RD AVENUE SUITE 1100

MIAMI, FL 33131

05/19/2009

3. Date of filing/registration in Florida

(b) C/O MARCUM LLP

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

ONE SE 3RD AVENUE SUITE 1100

MIAMI, FL 33131

L09000048740

4. Document number

5. (a) BRANT, BARRY M

Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

C/O HERKOWITZ, POLLACK BRANT

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 SOUTH BISCAYNE BLVD, 7TH FLOOR

MIAMI, FL 33131

(b) CT Corporation System

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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TALLAHASSEE, FL
STATE OF FLORIDA
DEPT. OF STATE

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.

Sharon

Kimberly Strachan

Signature of a member or authorized representative of a member

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 605, 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.

By: CT Corporation System

Lisa DuBois - Assistant Secretary

Signature of Registered Agent

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

FILING FEE: \$25.00