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## COVER LETTER

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TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_

Name of Limited Liability Company

Dear Sir or Madam:

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The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER MORLA

Name of Person

PACIFIC CABLE TELEVISION INC.

Firm/Company

1728 CORAL WAY, SUITE 800

Address

MIAMI, FL 33145

City/State and Zip Code

jmorla@batanmiami.com

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

For further information concerning this matter, please call:

Javier Morla	305 529-2488 at (
Name of Person	Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## 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

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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.

2. (a)	1750 CORAL WAY	(b)	1750 CORAL WAY
()	Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) SUITE 301		Mailing address of limited liability company: (Nate: MAY BE POST OFFICE BOX)
	SUITE 301		JITE 301
	MIAMI, FL 33145	<u>M</u>	IAMI, FL 33145
	JUNE 8, 2010	L10	000061226
3.	Date of filing/registration in Florida	4. —	Document number
5. (a)	MURAI WALD BIONDO & MORENO PLLC		
. (u)	Registered Agent and Registered Office shown on the records o	f the Florida Dep	of, of State:
	2121 PONCE DE LEON BLVD.		St AL
	Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)	
	SUITE 600		سر الشري المحري
	CORAL GABLES	33134	
(b)	CRISTINA MORENO P.A.	C	F 512
	Enter name of NEW Registered Agent and/or NEW Registered	d Office address	õõ õõ
	2600 DOUGLAS ROAD		
	NEW Registered Office Address:	<u>-</u>	
	SUITE 304		
	CORAL GABLES	33134	
	, FI	لـ	
gent w /as/wei	mited liability company is not organized under the lat or changes are made, the Florida street address of the fill be identical. Or, in the case of a Florida limited li- re authorized by an affirmative vote of the members of cles of organization of the operating agreement of the	e registered of ability compa- of the limited limited liabili	fice and the business office of the registered ny, it is hereby confirmed that the change(s) liability company or as otherwise required in
	are of a member or authorized representative of a member		Printed or typed name of signee
Signatu			
l hereb rovisio he oblig merel	y accept the appointment as registered agent and agr ons of all statutes relative to the proper and complete gations of my position as registered agent as provided by reflect a change in the registered office address, I in writing of this change.	ree to act in th performance d for in Chapt hereby confirm	uis capacity. I further agree to comply with the of my duties, and I am familiar with and accep ter 605, F.S. Or, if this document is being filed n that the limited liability company has been

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

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