

L10000098745

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000262998 3)))



H100002629983ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
10 DEC -7 AM 10:50
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
ASEVAL SECURITIES HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
10 DEC -7 AM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 8 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000262998 3

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: ASEVAL SECURITIES HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 1210 97th Street

(Note: MUST BE STREET ADDRESS)

Bay Harbor Islands, Florida 33154

(b) Mailing address of limited liability company: Same as above

(Note: MAY BE POST OFFICE BOX)

September 21, 2010

L10000098765

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Francisco Terrazano

Registered Office Address:

1210 97th Street
Bay Harbor Islands, Florida 33154

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

NEW Registered Agent:

Corporation Company of Miami

NEW Registered Office Address:

201 S. Biscayne Boulevard

(MUST BE FLORIDA STREET ADDRESS)

Suite 1500

Miami FL 33131

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

Euzave Valaquez

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.

By:

Signature of Registered Agent

Cavell J. Anderson, Asst. Secretary

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

FILING FEE: \$25.00

INL1518 (05/08)

H10000262998 3

FILED

DEC-7 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA