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(2/3/2014 2:00:00 PM -0500)

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 30 PM 3:10

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**LLC REGISTERED AGENT CHANGE
INNOVATION TAX AND TRUST US LLC**

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

please date 1/30/14 - Fax confirmation
is attached.

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14 FEB -4 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 5 2014

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

Pursuant to the provisions of sections 605.0114, 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: INNOVATION TAX AND TRUST US LLC
2. (a) Principal office address of limited liability company: 535 WEST 30TH STREET
MIAMI, FL 33140
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 535 WEST 30TH STREET
MIAMI, FL 33140
(Note: MAY BE POST OFFICE BOX)
- 12/18/2013 L13000174556

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:

FERNANDEZ DE CORDOBA, RICARDO P.

Registered Office Address:

535 WEST 30TH STREET
MIAMI, FL 33140

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

NEW Registered Agent:

JUAN IGNACIO FRASCHINI

NEW Registered Office Address:

535 WEST 30TH STREET

(MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33140

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

Sofia Lanza - Director of INNOVATION T&T BELIZE CORP (MGRM of Innovation Tax and Trust US LLC)
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 603 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.

Signature of Registered Agent

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

FILING FEE: \$25.00

INHS18 (12/13)

2014 JAN 30 PM 3:10

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