FILED Mar 29, 2002 8:00 am Secretary of State

03-29-2002 91213 040 ****50.00

DOCUMENT # L9900001588

LES HOLDINGS, L.C.

Principal Place of Business

3200 NW 77 CT. MIAMI FL 33122

Mailing Address

3200 NW 77 CT. MIAMI FL 33122

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Zip

Country

City & State

Country

4. FEI Number

65-0906036

7. Name and Address of New Registered Agent

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHIGIEL, LEON 1907 NE 154 ST.

N. MIAMI BEACH FL 33162

Sch161el

Street Address (P.O. Box Number is Not Acceptable)

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002

10.

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.