

L99 000006232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

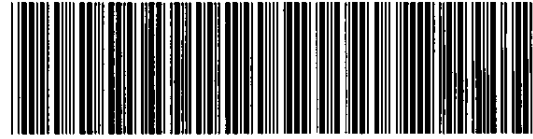
(Business Entity Name)

(Document Number)

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SEP 14 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2010

ALEJANDRO ESPRINO, ESQ.
PETERSON & ESPINO, PA
10631 SOUTHWEST 88TH STREET, SUITE 220
MIAMI, FL 33176

SUBJECT: ENVI REAL ESTATE HOLDINGS, L.L.C.
Ref. Number: L99000006232

We have received your document for ENVI REAL ESTATE HOLDINGS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 810A00020583

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENVI Real Estate Holdings, L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Alejandro Espino, Esq.
Name of Person

Peterson & Espino, PA
Firm/Company

10631 Southwest 88th Street, Suite 220
Address

Miami, Florida 33176
City/State and Zip Code

aespino@petersonespino.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro Espino, Esq. at (305) 270-3773
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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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 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: ENVI Real Estate Holdings, L.L.C.

2. (a) Principal office address of limited liability company: 5825 Collins Avenue, PH F

(Note: **MUST BE STREET ADDRESS**) Miami Beach, Florida 33140

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**) _____

09/30/1990

L99000006232

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: Alejandro Espino, Esq.

Registered Office Address: c/o Peterson & Espino, PA
8900 Southwest 117 Ave., Suite C-104
Miami, Florida 33186

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

NEW Registered Agent: Alejandro Espino, Esq.

NEW Registered Office Address: c/o Peterson & Espino, PA
(MUST BE FLORIDA STREET ADDRESS) 10631 SW 88th Street, Suite 220
Miami, FL 33176

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.

E. I. Espino
Signature of a member or authorized representative of a member

Enrique I. Espino, Mgrm
Printed or typed name of signee

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.

Alejandro Espino
Signature of Registered Agent

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

FILED
 2008 SEP 19 PM 2:46
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE