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SECRETARY OF STATE

J. BRYAN

JUN 21 2011

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUB	ЛЕСТ:		racia Investments, LLC			
		unic or Billite	Lidomity Com	party		
Dear	Sir or Madam:					
The e	nclosed Registered Agent/Reg	istered Office (Change and fee	(s) are submitted f	or filing.	
Pleas	e return all correspondence cor	ncerning this m	atter to the follo	owing:		
	Joel A. Bello, E	Esq.				
	Name of Person					
	Joel Bello, P.,	Α.			FILE PH 2: 24 N JUN 20 PH 2: 24 ALL AHASSEE, FLORIC	
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	3132 Ponce De Leo	nn Blyd			FOR B	
	Address	<u> </u>	 		FIST ST	
		•			REF.	
	Coral Gables, FL	33134			'क्स' -	
	City/State and Zip Coo	le				
E	joelbellopa@yaho -mail address: (to be used for future annu	O.COM pal report notification	n)			
For fu	orther information concerning t	his matter, plea	ase call:			
	Joel Bello	at (305)	445-2011	·	
	Name of Person		'Area Code	& Daytime Telephone	Number	
	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	SS:	MAILING A Registration Division of C P.O. Box 632 Tallahassee,	Section Corporations		
	Enclosed is a check for the	following amo	unt:			
	\$25 Filing Fee		\$55 Filing	Fee & Certified C	Сору	

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:	Altagracia Investments, LLC			
2. (a) Principal office address of limited liability compa	ny: 13615 S. Dixie Hwy., #114-412			
(Note: MUST BE STREET ADDRESS)	Miami, Florida 33176			
(b) Mailing address of limited liability company:	13615 S. Dixie Hwy., #114-412			
(Note: MAY BE POST OFFICE BOX)	Miami, Florida 33176			
05/31/2011	M11000002781			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State:			
Registered Agent:	Nancy Toro			
Registered Office Address:	14720 S.W. 80th Ave. Miami, Florida 33158			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NI</u>	EW Registered Office address:			
NEW Registered Agent:	Joel A. Bello, Esq.			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3132 Ponce De Leon Blvd.			
	Coral Gables ,FL33134			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be identified that the change (of the members of the limited liability company or as other the operating agreement of the limited liability company.	Florida street address of the registered office			
Signature of a member or authorized representative of a member Joel A. Bello, Esq.				
Printed or typed name of signee	_			
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I am familiar with and accept the obligations of my pand I have been filed to mand the statute of the	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change.			
<i>1</i> •				

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