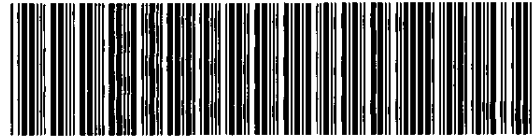


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Aimes Management Group
1NW 89 St,
Miami FL 33150

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

06/13/11--01020--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 13 AM 8:25

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J. SAULSBERRY
EXAMINER

JUN 16 2011

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: AIMES MANAGEMENT GROUP, LLC

2. (a) Principal office address of limited liability company: 1 NW 89 ST

(Note: MUST BE STREET ADDRESS)

MIAMI, FL 33150

(b) Mailing address of limited liability company: 1 NW 89 ST

(Note: MAY BE POST OFFICE BOX)

MIAMI, FL 33150

11/19/2004

3. Date of filing/registration in Florida

L04000084185

4. Document number

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

Registered Agent:

CORPDIRECT AGENTS, INC

Registered Office Address:

515 E. PARK AVE

TALLAHASSEE FL 32301

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

NEW Registered Agent:

James Bien-Aime

NEW Registered Office Address:

1 NW 89 ST

(MUST BE FLORIDA STREET ADDRESS)

MIAMI

MIAMI, FL 33150

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.

James Bien-Aime
Signature of a member or authorized representative of a member

James Bien-Aime
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.

James Bien-Aime
Signature of Registered Agent

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

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NOV 13 AM 8:25
TALLAHASSEE, FLORIDA
DEPT. OF STATE