

8/26/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
8/26/2011 1:05:18 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HAVANA RUMBA, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

FERNANDO MARTINEZ

2. Registered agent is hereby changed to:

Randall S. Strause

3. Address of current registered office

828 DORSEY LANE
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

804 Stone Creek Pkwy, Ste 1
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Randall Strause, Attorney
Signature and Title

Type or print name and title

8/26/2011 1:05 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Randall Strause
Signature and Title

Type or print name and title