

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006054

Entity Name: LLANOS HOLDING, L.L.C.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0406380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

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.

SIGNATURE: JOHN S BOHATCH ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLANOS, HECTOR P TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LLANOS, MARY JANE TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: MARY JANE LLANOS

MGRM

10/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date