2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 18, 2006
Secretary of State

DOCUMENT# L04000073698

Entity Name: ALDI INVESTMENT LLC

Current Principal Place of Business:

400 ALTON ROAD
605
MIAMI, FL 33139

New Principal Place of Business:

500 SOUTH PONTE DRIVE
230
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
605
MIAMI, FL 33139

New Mailing Address:

500 SOUTH PONTE DRIVE
230
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WICKE, ALAIN G
400 ALTON ROAD
605
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, JEFFREY
500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139 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: JEFFREY KRIEGER 10/18/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WICKE, ALAIN G
Address: 400 ALTON ROAD APT 605
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN G. WICKE MGRM 10/18/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date