

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082468

**FILED**  
**Dec 09, 2009**  
**Secretary of State**

**Entity Name:** IMECA II, L.L.C.

**Current Principal Place of Business:**

4250 NW 37TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

8400 N.W. 58TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 20-1930529      **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:**

BLANCO, JORGE E  
1401 PONCE DE LEON BLVD  
SUITE 202  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131 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: MARK J. SCHEER

12/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: COCCHIOLA, TONY  
Address: 8400 N.W. 58TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR      ( ) Delete  
Name: COCCHIOLA, MICHELE ANGELO  
Address: 8400 N.W. 58TH STREET  
City-St-Zip: MIAMI, FL 33166

**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: TONY COCCHIOLA

MGR

12/09/2009

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