

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 15, 2008
Secretary of State**

DOCUMENT# L05000003511

Entity Name: 1600 QUEEN INVESTMENTS, LLC

Current Principal Place of Business:

1600 SW 2ND AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1600 SW 2ND AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5683354 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:

ROA, FELIPE
1600 SW 2ND AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: FELIPE ROA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANIBAL ROA V.,
Address: 901 PONCE DE LEON BOULEVARD, SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

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 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: FELIPE ROA

MGR

12/15/2008

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