

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# L05000013668

Entity Name: LOS CEIBOS INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

3921 W. GARDENIA AV.
WESTON, FL 33332

New Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331

Current Mailing Address:

2812 WESTON RD, PMB 104
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0094411 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:

ZURITA, JUAN C SR.
3921 W. GARDENIA AV.
WESTON, FL 33332 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: JUAN CARLOS ZURITA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BENAVENTE, PABLO MR.
Address: YERBAS BUENAS 11578
City-St-Zip: LA DESA, SANTIAGO, CH CHILE CH

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

Title: MGR () Delete
Name: ALEXANDRA, ZURITA MRS.
Address: YERBAS BUENAS 11578
City-St-Zip: LA DESA, SANTIAGO, CH CHILE CH

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: PABLO BENAVENTE

MGRM

10/07/2009

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