

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087220

FILED
Jul 19, 2007
Secretary of State

Entity Name: MARNO PROPERTIES, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4306242 **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:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
#2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GANGUZZA, JOSEPH H ESQ.
ONE SOUTHEAST THIRD AVENUE
SUITE 2150
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: JOSEPH H. GANGUZZA, ESQ.

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTANILLA REBOLLAR, C. MARCELO
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROMERO DAVIS, NORAENRIQUETTA
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33180

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: MARCELO QUINTANILLA

MR.

07/19/2007

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