

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114905

FILED
Dec 05, 2007
Secretary of State

Entity Name: 18-26 PIERCE STREET, LLC

Current Principal Place of Business:

2665 LEJEUNE ROAD, SUITE 408
CORAL GABLES, FL 33134

New Principal Place of Business:

1945 NE 147TH ST
NORTH MIAMI, FL 33181

Current Mailing Address:

2665 LEJEUNE ROAD,
408
CORAL GABLES, FL 33134

New Mailing Address:

1945 NE 147TH ST,
NORTH MIAMI, FL 33181

FEI Number: 27-0134139 **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:

PENA, DANIEL
2655 LE JEUNE RD.
408
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PENA, DANIEL
1945 NE 147TH ST
NORTH MIAMI, FL 33181 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: DANIEL PENA

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMUDEZ, JUAN F
Address: 2665 LEJEUNE ROAD, SUITE 408
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: NARCISCO, ENRIQUE
Address: 2665 LEJEUNE ROAD, SUITE 408
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PENA, DANIEL
Address: 2655 LE JEUNE RD. SUITE 408
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NARCISCO, ENRIQUE
Address: 2665 LEJEUNE ROAD, SUITE 412
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PENA, DANIEL
Address: 1945 NE 147TH ST
City-St-Zip: NORTH MIAMI, FL 33181

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: DANIEL PENA

MGR

12/05/2007

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