

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112070

FILED
Jan 22, 2009
Secretary of State

Entity Name: PEDECA LLC

Current Principal Place of Business:

1111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
#1121
MIAMI, FL 33161

New Principal Place of Business:

11111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
#1121
MIAMI, FL 33181

Current Mailing Address:

1111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
#1121
MIAMI, FL 33161

New Mailing Address:

11111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
#1121
MIAMI, FL 33181

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PETRICCA, UMBERTO MGR
11111 BISCAYNE BLVR
1121
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: UMBERTO PETRICCA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRICCA, UMBERTO
Address: 1111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRICCA, UMBERTO
Address: 11111 BISCAYNE BLVD, PHASE II JOCKEY CLUB
City-St-Zip: 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: UMBERTO PETRICCA

MGR

01/22/2009

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