

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120042

FILED
Feb 17, 2010
Secretary of State

Entity Name: INVERSIONES CANARY 404, L.L.C.

Current Principal Place of Business:

4521 NW 93RD AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4521 NW 93RD AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-8072037 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:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
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: JOSE MARRERO

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOFFEL, MARTIN
Address: 4521 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: SCHOFFEL, IRMA
Address: 4521 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33178 US

I hereby 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: MARTIN SCHOFFEL

MGRM

02/17/2010

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