

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011095

Entity Name: 12001NEW LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

1963 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

12001 SW 128 CT
SUITE 104
MIAMI, FL 33186

Current Mailing Address:

1963 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

12001 SW 128 CT
SUITE 104
MIAMI, FL 33186

FEI Number: 26-1137074 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:

SERRANO, GABRIEL
1963 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SERRANO, GABRIEL
12001 SW 128 CT
SUITE 104
MIAMI, FL 33186 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: GABRIEL SERRANO

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRANO, GABRIEL
Address: 1963 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: SERRANO, JOSE
Address: 1963 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRANO, GABRIEL
Address: 12001 SW 128 CT SUITE 104
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: SERRANO, JOSE
Address: 12001 SW 128 CT SUITE 104
City-St-Zip: MIAMI, FL 33186

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: GABRIEL SERRANO

MGRM

11/06/2008

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