

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110996

FILED
Apr 07, 2010
Secretary of State

Entity Name: LLORENTE FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

9072 ABBOTT AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

149 S.W. 21ST ROAD
MIAMI, FL 33129 US

Current Mailing Address:

9072 ABBOTT AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

149 S.W. 21ST ROAD
MIAMI, FL 33129 US

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:

LLORENTE, LAURA M
9072 ABBOTT AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LLORENTE, LAURA M
149 S.W. 21ST ROAD
MIAMI, FL 33129 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: LAURA LLORENTE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLORENTE, LAURA M
Address: 149 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129 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: LAURA LLORENTE

RA

04/07/2010

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