

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039957

Entity Name: CAFA 1504, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

17001 COLLINS AVE
1504
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

17001 COLLINS AVE
1504
SUNNY ISLES, FL 33160 US

FEI Number: 42-1769489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLANUEVA, CARLOS
Address: 17001 COLLINS AVE SUITE 1504
City-St-Zip: SUNNY ISLES, FL 33160 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: CARLOS VILLANUEVA

MGRM

04/25/2011

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