

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041069

Entity Name: MERCADITO MIAMI LLC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

3450 MIDTOWN BOULEVARD
MERCADITO MIDTOWN
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3450 MIDTOWN BOULEVARD
MERCADITO MIDTOWN
MIAMI, FL 33137 MD

New Mailing Address:

FEI Number: 27-0175939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TRACY, PATRICIA M
3252 NE FIRST AVE
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: PATRICIA M TRACY

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDOVAL, ALFREDO
Address: 172 AVENUE B
City-St-Zip: NEW YORK, NY 10009

Title: MGR
Name: SANDOVAL, FELIPE
Address: 286 MAYWOOD DR
City-St-Zip: SAN FRANCISCO, CA 94127

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: ALFREDO SANDOVAL

MGR

05/19/2011

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