

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 09, 2013
Secretary of State

DOCUMENT# L12000157349

Entity Name: MARNO INVESTMENTS LLC

Current Principal Place of Business:

525 N TRYON ST
SUITE 1634
CHARLOTTE, NC 28202

New Principal Place of Business:

715 N CHURCH ST
SUITE 120
CHARLOTTE, NC 28202

Current Mailing Address:

525 N TRYON ST
SUITE 1634
CHARLOTTE, NC 28202

New Mailing Address:

715 N CHURCH ST
SUITE 120
CHARLOTTE, NC 28202

FEI Number: 90-0318875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM INVESTMENT HOLDINGS
5501 SW 77CT
SUITE 108C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: OPTIMUM INCOME PROPERTY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ POLANCO, GUILLERMO M
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM
Name: NOBOA DE MARTINEZ, NURA M
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM
Name: MARTINEZ NOBOA, NURA M
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM
Name: MARTINEZ NOBOA, MIGUEL E
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGR
Name: OPTIMUM INCOME PROPERTY
Address: 525 N TRYON ST SUITE 1634
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: LLERAS, FRANK
Address: 715 N. CHURCH STREET SUITE 120
City-St-Zip: CHARLOTTE, NC 28202

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: FRANK LLERAS

MGR

10/09/2013

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