

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000001773

FILED
Nov 29, 2004
Secretary of State

Entity Name: ECR AVENTURA OPERATING LIMITED COMPANY

Current Principal Place of Business:

16850 COLLINS AVENUE, SUITE 106-A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE, SUITE 106-A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0863637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY. #200
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAI, LEE
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: WILLIAM YU-DENG HSIU, NG
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: MINH CHI LY,
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: GLENN MICHAEL CHIN,
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: ISAAC LANGOCHOU SHIH,
Address: 16850 COLLINS AVENUE, SUITE 106-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CHIN

PRES

11/29/2004

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