

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001171

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** VISIONARIA VENTURE CAPITAL LLC

**Current Principal Place of Business:**

C/O VISIONARIA VENTURE CAPITAL, LLC  
20801 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

PROLONGACION PASEO DE LA REFORMA 115-1101  
PASEO DE LAS LOMAS  
MEXICO CITY, D.F., MX 01330 MX

**Current Mailing Address:**

C/O ACE PROFESSIONAL SERVICES, LLC  
13040 S.W. 56TH TERRACE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 65-1063283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

ACE PROFESSIONAL SERVICES, LLC  
13040 S.W. 56TH TERRACE  
MIAMI, FL 33183 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: ELIZABETH MARTINEZ      04/29/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VISIONARIA CAPITAL PARTNERS LLC  
Address: 13040 S.W. 56TH TERRACE  
City-St-Zip: MIAMI, FL 33183

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: JAVIER CAREAGA      MGR      04/29/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date