

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001534

FILED
Apr 29, 2010
Secretary of State

Entity Name: VISIONARIA CAPITAL PARTNERS LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

PROLONGACION PASEO DE LA REFORMA 115-1101
PASEO DE LAS LOMAS
MEXICO CITY, 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: 65-1060847 **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: MGRM
Name: CAREAGA, JAVIER
Address: PROLONGACION PASEO DE LA REFORMA 115-1101
City-St-Zip: MEXICO CITY,, MX 01330 MX

Title: MGRM
Name: ARANA, JOSE L
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

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

MGRM

04/29/2010

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