

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074386

FILED
Nov 21, 2005
Secretary of State

Entity Name: NINE BUILDING LLC

Current Principal Place of Business:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

224 VALENCIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A ESQ.
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ RENGIFO, YVAN
1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 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: YVAN MARTINEZ RENGIFO

11/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORO DE MAR CORP., A, BVI CORPORATIO N
Address: 224 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGOKORO CORPORATION,
Address: 224 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: LORENZI, FLAVIO
Address: 1110 BRICKELL AVE - SUITE 400
City-St-Zip: MIAMI, FL 33131 US

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: FLAVIO LORENZI

MGRM

11/21/2005

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