

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081808

Entity Name: NEW BALBUENA LLC

FILED  
Dec 01, 2009  
Secretary of State

**Current Principal Place of Business:**

520 BRICKEL KEY DRIVE, UNIT A1602  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKEL KEY DRIVE, UNIT A1602  
MIAMI, FL 33131

**New Mailing Address:**

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:**

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

RUIZ, JULIO  
1450 BRICKELL BAY DRIVE, APT. 1207  
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: JULIO RUIZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MESQUIDA, JUAN VIDAL  
Address: 520 BRICKEL KEY DRIVE, UNIT A1602  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: GONZALEXZ DE VIDAL, MERCEDES  
Address: 520 BRICKEL KEY DRIVE, UNIT A1602  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ DE VIDAL, MERCEDES  
Address: 520 BRICKEL KEY DRIVE, UNIT A1602  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN VIDAL MESQUIDA

MM/M

12/01/2009

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