

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000099014

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** 5766 INVESTMENT ONE LLC

**Current Principal Place of Business:**

7955 N.W. 12TH STREET, SUITE 400  
MIAMI, FL 33126

**New Principal Place of Business:**

5201 NW 77TH AVENUE  
MIAMI, FL 33166

**Current Mailing Address:**

7955 N.W. 12TH STREET, SUITE 400  
MIAMI, FL 33126

**New Mailing Address:**

5201 NW 77TH AVENUE  
MIAMI, FL 33166

**FEI Number:** 20-3605408      **FEI Number Applied For ( )**      **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:**

ACOSTA, ARENA J  
7955 N.W. 12TH STREET, SUITE 400  
MIAMI, FL 33126      US

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

ACOSTA, ARENA J  
1470 NW 107TH AVENUE SUITE E  
MIAMI, FL 33172      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: ARENA ACOSTA CPA

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAMHI, ALBERTO  
Address: 1470 NW 107TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: ROFFE, MANUEL  
Address: 1470 NW 107TH AVENUE SUITE E  
City-St-Zip: MIAMI, FL 33172

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: ALBERTO CAMHI

MEMB

01/25/2010

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