

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000061850

FILED
May 15, 2013
Secretary of State

Entity Name: SUNNYMEX REAL ESTATE, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 850
C/O MELLAW REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 850
C/O MELLAW REGISTERED AGENTS, LLC
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: SANTIAGO ELJAEK III, MANAGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESPINOZA, RAUL
Address: CALLE HERIBERTO FRIAS 1529 INTERIOR
City-St-Zip: MEXICO, D.F. 03100,

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: RAUL ESPINOZA

MGR

05/15/2013

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