

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006003

FILED
Nov 04, 2004
Secretary of State

Entity Name: ROJO INVESTMENTS, LLC

Current Principal Place of Business:

NW 107 AVE, 3075
MIAMI, FL 33172

New Principal Place of Business:

NW 107 AVE 3075
MIAMI, FL 33172

Current Mailing Address:

NW 107 AVE, 3075
MIAMI, FL 33172

New Mailing Address:

C/O J. RIERA CPA 340 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 65-1159571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEREZ, BERTIN
PHARMED 3075 NW 107 AVE
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: BERTIN PEREZ

11/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALEJANDRO JORGE RODR, IGUEZ FERNANDE Z
Address: PROL. CANAL DE MIRAMONTES #3775
City-St-Zip: MEXICO, D.F. C.P. 14300,

Title: MGRM () Delete
Name: JOSE ANTONIO RODRIGU, EZ FERNANDEZ
Address: PROL. CANAL DE MIRAMONTES #3775
City-St-Zip: MEXICO, D.F. C.P. 14300,

Title: MGRM () Delete
Name: GUILLERMO RODRIGUEZ, FERNANDEZ
Address: PROL. CANAL DE MIRAMONTES #3775
City-St-Zip: MEXICO, D.F. C.P. 14300,

ADDITIONS/CHANGES:

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

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

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

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: GUILLERMO RODRIGUEZ FERNANDEZ

MGRM

11/04/2004

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