

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016781

Entity Name: INVERSIONES VESLI, LLC

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

10773 N.W. 58TH STREET
PMB #181
MIAMI, FL 33178

New Principal Place of Business:

1880 SALERNO CIRCLE
WESTON, FL 33327

Current Mailing Address:

10773 N.W. 58TH STREET
PMB #181
MIAMI, FL 33178

New Mailing Address:

1880 SALERNO CIRCLE
WESTON, FL 33327

FEI Number: 65-1141899 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:

ARAUJO, GERARDO
11500 NW 60TH TERR. #376
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARAUJO, GERARDO E
1880 SALERNO CIRCLE
WESTON, FL 33327 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: GERARDO ARAUJO

12/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARAUJO, GERARDO
Address: 11500 NW 60TH TERR. #376
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARAUJO, FERNANDO
Address: 11500 NW 60TH TERR. #376
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARAUJO, CAROLINA
Address: 11500 NW 60TH TERR. #376
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARAUJO, VESTALIA
Address: 11500 NW 60TH TERR. #376
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ARAUJO, JUAN CARLOS
Address: 11500 NW 60TH TERR. #376
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAUJO, GERARDO
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ARAUJO, FERNANDO
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ARAUJO, CAROLINA
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ARAUJO, VESTALIA
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ARAUJO, JUAN CARLOS
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: ARAUJO, LILIA A
Address: 1880 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: GERARDO ARAUJO

MGR

12/07/2004

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