

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000022022

**FILED**  
**Dec 19, 2005**  
**Secretary of State**

**Entity Name:** MIS HIJOS LC

**Current Principal Place of Business:**

1001 BRICKELL BAY DR., SUITE 2908  
MIAMI, FL 33131

**New Principal Place of Business:**

1001 BRICKELL BAY DR., SUITE 3112  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DR., SUITE 2908  
MIAMI, FL 33131

**New Mailing Address:**

1001 BRICKELL BAY DR., SUITE 3112  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DR., SUITE 2908  
MIAMI, FL 33131 US

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

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DR., SUITE 3112  
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: STEVEN L. CANTOR

12/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SAFRA INTERNATIONAL, BANK & TRUST, L TD  
Address: 1001 BRICKELL BAY DR STE 2908  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SAFRA INTERNATIONAL, BANK & TRUST, L TD  
Address: 1001 BRICKELL BAY DR STE 3112  
City-St-Zip: MIAMI, FL 33131

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: LEONARDO HEIDNER

MGRM

12/19/2005

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