

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000863

Entity Name: MUNDORAD L.L.C.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 04-3590635 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:

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CASARES, SANTIAGO
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: SANTIAGO CASARES

09/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, ESTEBAN M
Address: 3440 HOLLYWOOD BLVD., STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: CASARES, SANTIAGO V
Address: 3440 HOLLYWOOD BLVD., STE 360
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, ESTEBAN M
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: CASARES, SANTIAGO V
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: BIANCO, SANTIAGO
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: MORENO, MARIA
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: CLAYPOLE, PATRICIO
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: KELLER, CHRISTIAN
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: SANTIAGO CASARES

MGRM

09/19/2005

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