2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008399

Entity Name: 4070 BARBAROSSA, L.L.C.

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2617 OAKBROOK CT.
 721 CRANDON BLVD #507

 WESTON, FL 33332
 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

 2617 OAKBROOK CT.
 721 CRANDON BLVD #507

 WESTON, FL 33332
 KEY BISCAYNE, FL 33149

FEI Number: 46-0483504 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: Name and Address of New Registered Agent:

NATALIA, ONETTI
2617 OAKBROOK CT.
WESTON, FL 33332 US
NATALIA, ONETTI
721 CRANDON BLVD #507
KEY BISCAYNE, FL 33149 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.

ADDITIONS/CHANGES:

SIGNATURE: NATALIA ONETTI 10/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MFM MANAGEMENT SERVI, CES L.C. Name: MFM MANAGEMENT SERVI, CES L.C.

 Address:
 2617 OAKBROOK CT.
 Address:
 721 CRANDON BLVD #507

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HERNAN LOPEZ VERDE, Address: 2617 OAKBROOK CT. HERNAN LOPEZ VERDE, Address: 721 CRANDON BLVD #507

Address: 2617 OAKBROOK CT. Address: 721 CRANDON BLVD #507
City-St-Zip: WESTON, FL 33332 City-St-Zip: KEY BISCAYNE, FL 33149

 Title:
 MGRM
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 ROMAN EZEQUIEL FERNA, NDEZ BONOMI
 Name:
 ROMAN EZEQUIEL FERNA, NDEZ BONOMI

 Address:
 2617 OAKBROOK CT.
 Address:
 721 CRANDON BLVD #507

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: NATALIA ONETTI MGRM 10/05/2005