

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 30, 2005
Secretary of State**

DOCUMENT# L02000012381

Entity Name: ESQUINA RAMBLAS, LLC

Current Principal Place of Business:

613 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

613 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0079439 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:

GONZALEZ, IGNACIO
613 MINORCA AVE.
CORAL GABLES, FL 33134 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: IVO FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GONZALEZ, IGNACIO
Address: 613 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGRM () Delete
Name: FERNANDEZ, IVO
Address: 3210 COLLINS AVENUE #201
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, IVO
Address: 13452 SW 17TH TERR. CIR SOUTH
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Delete
Name: MARTIN, KEITH
Address: 2578 SW 177 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: IVO FERNANDEZ

SEC

11/30/2005

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