

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030701

FILED
Feb 09, 2005
Secretary of State

Entity Name: G.Z. MERIDIAN INVESTMENT L.L.C.

Current Principal Place of Business:

444 BRICKELL AVENUE STE. 601
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVE
PH-802
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE STE. 601
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVE
PH-802
MIAMI, FL 33131

FEI Number: 04-3724604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, GIL
444 BRICKELL AVENUE STE. 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZAPATA, GIL
600 BRICKELL AVE
PH-802
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: GIL ZAPATA

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLY, JACK PARTNER
Address: 9015 SW 125 AVE APT N101
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: ZAPATA, GILBERTO M PARTNER
Address: 1732 MERIDIAN AVE APT 501
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: KRUCZEK, BYRON PARTNER
Address: 1732 MERIDIAN AVE APT 504
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, JACK PARTNER
Address: 6381 SW 163 CT
City-St-Zip: MIAMI, FL 33193 US

Title: MGR (X) Change () Addition
Name: ZAPATA, GILBERTO M PARTNER
Address: 20 ISLAND AVE APT 706
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GIL ZAPATA

MGR

02/09/2005

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