

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030701

FILED  
Feb 05, 2007  
Secretary of State

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

## Current Principal Place of Business:

600 BRICKELL AVE  
PH-802  
MIAMI, FL 33131

## New Principal Place of Business:

20 ISLAND AVE  
SUITE 7  
MIAMI, FL 33139

## Current Mailing Address:

600 BRICKELL AVE  
PH-802  
MIAMI, FL 33131

## New Mailing Address:

20 ISLAND AVE  
SUITE 7  
MIAMI, FL 33139

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  
600 BRICKELL AVE  
PH-802  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KELLY, JACK  
20 ISLAND AVE  
SUITE 7  
MIAMI, FL 33130 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: JACK KELLY

02/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: ZAPATA, GILBERTO M PARTNER  
Address: 20 ISLAND AVE APT 706  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MARTIN, G PARTNER  
Address: 6381 SW 163 CT  
City-St-Zip: MIAMI, FL 33193 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 Chapter 119, 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: JACK KELLY

MR.

02/05/2007

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