

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000021070

**FILED**  
**Dec 15, 2004**  
**Secretary of State**

**Entity Name:** ESTUDIO O'FARRELL INTERNATIONAL, LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DR., STE. 2112  
MIAMI, FL 33131

**New Principal Place of Business:**

1001 BRICKELL BAY DR., STE. 2002  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DR., STE. 2112  
MIAMI, FL 33131

**New Mailing Address:**

1001 BRICKELL BAY DR., STE. 2002  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRITO, LEONARDO F  
1001 BRICKELL BAY DR, STE 2112  
MIAMI, FL 33131    US

**Name and Address of New Registered Agent:**

BRITO, LEONARDO F  
1001 BRICKELL BAY DR, STE 2002  
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: LEONARDO F BRITO

12/15/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      O'FARRELL, ESTEBAN N  
Address:                      AVENIDA DE MAYO 645,PISO 1  
City-St-Zip:                      BUENOS AIRES, AR    AR

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: ESTEBAN NICOLAS O'FARRELL

MGRM

12/15/2004

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