

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 21, 2007
Secretary of State**

DOCUMENT# L03000021457

Entity Name: OCEAN DRIVE EN ESPANOL ASSOCIATES, LLC

Current Principal Place of Business:

2900 S.W. 28TH TERRACE, 2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 S.W. 28TH TERRACE, 2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0356771 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:

NEAL S. LITMAN, P.A.
2900 S.W. 28TH TERRACE, 2ND FLOOR
MIAMI, FL 33133 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: NEAL S. LITMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWERS, JERRY PRES
Address: 404 WASHINGTON AVE SUITE 650
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: JERRY POWERS

PRES

02/21/2007

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