

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025059

Entity Name: SPANISH DIAMOND LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE #2906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE #2906
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

DE LA CRUZ, LUIS F JR.
95 MERRICK WAY, SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F JR.
2 ALHAMBRA PLAZA
PH2-C
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: LUIS F DE LA CRUZ JR

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ, JORDI
Address: 95 MERRICK WAY, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DE LA CRUZ, LUIS F JR
Address: 95 MERRICK WAY, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORDI
Address: 2 ALHAMBRA PLAZA, #PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DE LA CRUZ, LUIS F JR
Address: 2 ALHAMBRA PLAZA, # PH2-C
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS F DE LA CRUZ JR

MGR

01/03/2005

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