

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035419

FILED
Dec 15, 2004
Secretary of State

Entity Name: WATERFRONT INTERNATIONAL ESTATES, LLC

Current Principal Place of Business:

9415 S.W. 72ND ST., STE. 111
MIAMI, FL 33173

New Principal Place of Business:

7000 SW 97 AVENUE
101
MIAMI, FL 33173

Current Mailing Address:

9415 S.W. 72ND ST., STE. 111
MIAMI, FL 33173

New Mailing Address:

7000 SW 97 AVENUE
101
MIAMI, FL 33173

FEI Number: 83-0412545 **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:

LOPEZ-AGUIAR, HENRY A
9415 S.W. 72ND ST., STE. 111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTINEZ-NODA, PETER A
Address: 7000 SW 97 AVENUE 101
City-St-Zip: MIAMI, FL 33173

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: PETER A MARTINEZ-NODA

PRES

12/15/2004

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