

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037854

FILED  
Nov 08, 2004  
Secretary of State

Entity Name: CASA LINDA INVESTMENTS, LLC

## Current Principal Place of Business:

8150 NORTHWEST 33RD ROAD STREET  
MIAMI, FL 33122

## New Principal Place of Business:

17455 NW 75 PLACE  
202  
HIALEAH, FL 33015

## Current Mailing Address:

8150 NORTHWEST 33RD ROAD STREET  
MIAMI, FL 33122

## New Mailing Address:

17455 NW 75 PLACE  
202  
HIALEAH, FL 33015

FEI Number: 11-3706016      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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SERGIO DE VARONA CPA  
304 PALERMO AVE  
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: SERGIO DE VARONA

11/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PADRON, JOSE L  
Address: 8150 NORTHWEST 33RD ROAD STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: HIDALGO, JESUS  
Address: 8150 NORTHWEST 33RD ROAD STREET  
City-St-Zip: MIAMI, FL 33122

Title: S (X) Delete  
Name: HIDALGO, JESUS  
Address: 8150 NORTHWEST 33RD ROAD STREET  
City-St-Zip: MIAMI, FL 33122

Title: T (X) Delete  
Name: PADRON, JOSE L  
Address: 8150 NORTHWEST 33RD ROAD STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PADRON, JOSE L  
Address: 17455 NW 75 PLACE APT 202  
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change ( ) Addition  
Name: HIDALGO, JESUS  
Address: 17455 NW 75 PLACE APT 202  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: JOSE L PADRON

MGRM

11/08/2004

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