

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031216

Entity Name: 264 GIRALDA LLC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

264 GIRALDA AVENUE
MIAMI, FL 331345013

New Principal Place of Business:

Current Mailing Address:

264 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1053882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FERNANDEZ, JORGE A ESQ.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DA VITTORIO
264 GIRALDA AVENUE
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: FABIAN BASABE

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASABE, FABIAN II
Address: 264 GIRALDA AVENUE
City-St-Zip: MIAMI, FL 331345013

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 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: FABIAN BASABE

MR.

10/15/2008

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