

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043168

FILED  
Sep 28, 2007  
Secretary of State

Entity Name: LITTLE MARLINS BUILDING, LLC.

## Current Principal Place of Business:

9200 S. DADELAND BLVD  
SUITE 320  
MIAMI, FL 33156

## New Principal Place of Business:

5016 SW 141 AVENUE  
MIRAMAR, FL 33027

## Current Mailing Address:

9200 S. DADELAND BLVD  
SUITE 320  
MIAMI, FL 33156

## New Mailing Address:

5016 SW 141 AVENUE  
MIRAMAR, FL 33027

FEI Number: 20-1225197      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:

BARCELO, BORIS E  
9200 S. DADELAND BLVD  
SUITE 320  
MIAMI, FL 33156 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: BARCELO BORIS E

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: JAUREGUI, DANIEL D  
Address: 9200 S. DADELAND BLVD STE 320  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: ARBOLEDA, OSCAR  
Address: 9200 S. DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: JAUREGUI, DANIEL D  
Address: 5016 SW 141 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: ARBOLEDA, OSCAR  
Address: 5016 SW 141 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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: DANIEL JAUREGUI

D

09/28/2007

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