

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043168

FILED
Apr 27, 2011
Secretary of State

Entity Name: LITTLE MARLINS BUILDING, LLC.

Current Principal Place of Business:

3847 SW 170TH TERR
MIRAMAR, FL 33027

New Principal Place of Business:

1060 BRICKELL AVE STE 3107
MIAMI, FL 33131

Current Mailing Address:

3847 SW 170TH TERR
MIRAMAR, FL 33027

New Mailing Address:

1060 BRICKELL AVE STE 3107
MIAMI, FL 33131

FEI Number: 20-1225197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUREGUI, DANIEL
3847 SW 170TH TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ARBOLEDA, LAURA
1060 BRICKELL AVE STE 3107
MIAMI, FL 33131 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: ARBOLEDA LAURA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARBOLEDA, LAURA
Address: 1060 BRICKELL AVE STE 3107
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ARBOLEDA, OSCAR
Address: 1060 BRICKELL AVE STE 3107
City-St-Zip: MIAMI, FL 33131

I hereby 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: ARBOLEDA LAURA

MGR

04/27/2011

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