

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067283

FILED
Sep 18, 2006
Secretary of State

Entity Name: BALAMA INVESTMENT L.L.C.

Current Principal Place of Business:

4269 S.W. 5 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

1525 SW 18 STREET
MIAMI, FL 33145

Current Mailing Address:

4269 S.W. 5 TERRACE
MIAMI, FL 33134

New Mailing Address:

1525 SW 18 STREET
MIAMI, FL 33145

FEI Number: 34-2015031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAMON
1220 S.W. 14 STREET
MIAMI, FL 33145 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: RAMON DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBORA, ROLANDO
Address: 4269 S.W. 5 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: DIAZ, DIANA D
Address: 4269 S.W. 5 TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBORA, ROLANDO
Address: 1525 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: DIAZ, DIANA D
Address: 1525 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO DEBORA

MGRM

09/18/2006

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