

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073698

Entity Name: ALDI INVESTMENT LLC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

500 SOUTH PONTE DRIVE
230
MIAMI BEACH, FL 33139

New Principal Place of Business:

520 WEST AVENUE
1502
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH PONTE DRIVE
230
MIAMI BEACH, FL 33139

New Mailing Address:

520 WEST AVENUE
1502
MIAMI BEACH, FL 33139

FEI Number: 20-1752527 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:

KRIEGER, JEFFREY
500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRUNI, MARK
520 WEST AVENUE
1502
MIAMI BEACH, FL 33139 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: MARK BRUNI

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNI, MARK
Address: 500 SOUTH PONTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNI, MARK
Address: 520 WEST AVENUE, #1502
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: WICKI, ALAIN
Address: 6107 LAGUNA DRIVE WEST
City-St-Zip: MIAMI BEACH, FL 33141

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: MARK BRUNI

MGRM

11/17/2008

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