

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077626

FILED
Oct 02, 2012
Secretary of State

Entity Name: PUIG 3110 PROPERTIES, LLC

Current Principal Place of Business:

2710 S.W. 31 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2710 S.W. 31 AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-1465302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, RAMON
2710 S.W. 31 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA & CO., CPA
9100 S DADELAND BLVD.
STE. 912
MIAMI, FL 33156 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: AURELIO A. PIEDRA

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUIG, LOUIS
Address: 2710 S.W. 31 AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: LOUIS PUIG

MGRM

10/02/2012

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