

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079980

Entity Name: MAR VENTURES, LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CORPORATE INTERNATIONAL REGISTERED AGENTS
200 SOUTH BISCAYNE BLVD., SUITE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34TH FLOOR
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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARISCAL, MARIANO
Address: 100 SE 2ND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIANO MARISCAL

MGRM

10/07/2005

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