

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084172

Entity Name: MERUVI REAL ESTATE LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

7000 ISLAND BLVD.
APT. 802
AVENTURA, FL 33160

Current Mailing Address:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

7000 ISLAND BLVD.
APT. 802
AVENTURA, FL 33160

FEI Number: 25-1905387 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:

ROSALES, SUSAN M ESQ.
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE E MR.
7000 ISLAND BLVD.
APT. 802
AVENTURA, FL 33160 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: JOSE E. MARQUEZ

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUEZ, JOSE E
Address: 7000 ISLAND BLVD., #802
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E. MARQUEZ

MGR

01/29/2009

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