

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000084535

Entity Name: 560 HOLDINGS, LLC

**FILED**  
**Dec 21, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

560 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

560 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0965017      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:**

ARZA, HUGO P ESQ  
2665 S. BAYSHORE DRIVE #200  
MIAMI, FL 33133      US

**Name and Address of New Registered Agent:**

FERREIROS, ALBERTOMARCELO  
560 NE 107 STREET  
MIAMI SHORES, FL 33161      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: MARCELO FERREIROS

12/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ALIETTI, RICARDO M  
Address: 4351 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM      ( ) Delete  
Name: FERREIROS, ALBERTO M  
Address: 560 NE 107 STREET  
City-St-Zip: MIAMI SHORES, FL 33161

**ADDITIONS/CHANGES:**

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

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: MARCELO FERREIROS

MGRM

12/21/2009

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