

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001868

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: LUONGO INVESTMENTS, LLC

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE, SUITE 705  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

255 ALHAMBRA CIRCLE, SUITE 705  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-4164728      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:**

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

MARIN, CARLOS  
255 ALHAMBRA CIRCLE, SUITE 705  
CORAL GABLES, FL 33134      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: CARLOS MARIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: ANTONIO ANGEL LUONGO,  
Address: 255 ALHAMBRA CIRCLE, SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR      ( ) Delete  
Name: MARIA INES FORGIONE, DE LUONGO  
Address: 255 ALHAMBRA CIRCLE, SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR      ( ) Delete  
Name: ARIEL GASTON LUONGO,  
Address: 255 ALHAMBRA CIRCLE, SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: MGR      ( ) Delete  
Name: PLAVIA ANDREA LUONGO,  
Address: 255 ALHAMBRA CIRCLE, SUITE 705  
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO ANGEL LUONGO

MGR

04/25/2007

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