

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000003511

**FILED**  
**Dec 15, 2008**  
**Secretary of State**

**Entity Name:** 1600 QUEEN INVESTMENTS, LLC

**Current Principal Place of Business:**

1600 SW 2ND AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1600 SW 2ND AVE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 20-5683354      **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:**

ROA, FELIPE  
1600 SW 2ND AVE  
MIAMI, FL 33129      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:** FELIPE ROA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** ANIBAL ROA V.,  
**Address:** 901 PONCE DE LEON BOULEVARD, SUITE 603  
**City-St-Zip:** CORAL GABLES, FL 33134

**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:** FELIPE ROA

MGR

12/15/2008

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