

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024345

Entity Name: SERRANIA I, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVE. NO 1512
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 WASHINGTON AVE
1512
MIAMI BEACH, FL 33139

Current Mailing Address:

110 WASHINGTON AVE. NO 1512
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVE
1512
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIANELLA, TRUJILLO
1331 BRICKELL BAY DR.
CU-2
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: MARIANELLA TRUJILLO

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANGEL, JOSE R
Address: 110 WASHINGTON AVE. NO 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: UZCATEGUI, CIRO A
Address: 110 WASHINGTON AVE. NO 1512
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UZCATEGUI, MARIA E
Address: 110 WASHINGTON AVE. NO 1512
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA EUGENIA UZACTEGUI

MGRM

09/02/2008

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