

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036424

Entity Name: CERRO LEON, LLC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

2655 LE JUENE ROAD PENTHOUSE ID
CORAL GABLES, FL 33134

New Principal Place of Business:

13327 SW 124 STREET
MIAMI, FL 33186

Current Mailing Address:

2655 LE JUENE ROAD PENTHOUSE ID
CORAL GABLES, FL 33134

New Mailing Address:

13327 SW 124 STREET
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) 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:

POZO, ZARDY R ESQ
2655 LE JUENE ROAD PENTHOUSE ID
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVEROS, ALBERTO A
13327 SW 124 STREET
MIAMI, FL 33186 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: ALBERTO A. RIVEROS

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVEROS, ALBERTO A
Address: 2655 LE JUENE ROAD PENTHOUSE ID
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RIVEROS, ESTELA B
Address: 2655 LE JUENE ROAD PENTHOUSE ID
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RIVERO, VICTOR H
Address: 2655 LE JUENE ROAD PENTHOUSE ID
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVEROS, ALBERTO A
Address: 13327 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: RIVEROS, ESTELA B
Address: 13327 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: RIVERO, VICTOR H
Address: 13327 SW 124 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO A. RIVEROS

MGRM

10/13/2006

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