

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044767

FILED
Apr 02, 2007
Secretary of State

Entity Name: MENGO, LLC.

Current Principal Place of Business:

9750 N.W. 17TH STREET
MIAMI, FL 33172

New Principal Place of Business:

711 JERONIMO DR
CORAL GABLES, FL 33146

Current Mailing Address:

9750 N.W. 17TH STREET
MIAMI, FL 33172

New Mailing Address:

711 JERONIMO DR
CORAL GABLES, FL 33146

FEI Number: 20-2451572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, II, SAMUEL B ESQ.
9100 SOUTH DADELAND BLVD.
1408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE LA RIVA, JUAN L
711 JERONIMO DR
CORAL GABLES, FL 33146 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: JUAN DE LA RIVA

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ-ALBERTINI, LUIS
Address: 9750 N.W. 17TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: DE LA RIVA, JUAN
Address: 9750 N.W. 17TH STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JERONIMO INVESTMENTS,
Address: 9100 S. DADELAND BLVD - SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

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: JUAN DE LA RIVA

MGRM

04/02/2007

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