

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050838

FILED
Sep 26, 2007
Secretary of State

Entity Name: LA GRAN FAMILIA INVESTMENTS, LLC

Current Principal Place of Business:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

444 BRICKELL AVE STE 720
MIAMI, FL 33131

Current Mailing Address:

2717 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

444 BRICKELL AVE STE 720
MIAMI, FL 33131

FEI Number: 20-2887797 **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:

DE VERONA, SERGIO CPA
304 PALERMO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: SERGIO DE VARONA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRESPO URBINA, YBRAIM A
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: RODRIGUEZ D'ARTHENAY, GLORIS Y
Address: 2717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRESPO URBINA, YBRAIM A
Address: 444 BRICKELL AVE STE 720
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ D'ARTHENAY, GLORIS Y
Address: 444 BRICKELL AVE STE 720
City-St-Zip: MIAMI, FL 33131

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: YBRAIM CRESPO

MGRM

09/26/2007

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