

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057400

Entity Name: DEHOLMAR FLORIDA LLC

FILED
Apr 08, 2013
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

1020 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

1020 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 26-0501027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #400
MIAMI, FL 333131 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: MARCO E. ROJAS

04/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIA ISABEL, HOLGUIN
Address: 1020 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: DE ROUX, ANA ISABEL
Address: 1020 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: ANA ISABEL DE ROUX

MGR

04/08/2013

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