

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071218

Entity Name: MBT INVESTMENTS, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8 ST.
2038
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 ST.
2000
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0439013 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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROMPIZ, NELSON
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Delete
Name: TROMPIZ, LUIS GABRIEL
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Delete
Name: MACHADO ANEZ, JOHN
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Delete
Name: BRICENO, MARIELA
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM (X) Delete
Name: MACHADO URBINA, JOHN
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, JOHN
Address: 80 SW 8 ST. STE 2000
City-St-Zip: MIAMI, FL 33130

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

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

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

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: JOHN MACHADO

MGRM

10/28/2009

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