

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075452

Entity Name: VEREDA INVESTORS L.L.C.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

5900 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

11000 S.W. 83 AVENUE
MIAMI, FL 33156

Current Mailing Address:

5900 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

11000 S.W. 83 AVENUE
MIAMI, FL 33156

FEI Number: 41-2216904 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:

SALADRIGAS, CARLOS A SR.
5900 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALADRIGAS, CARLOS A SR.
11000 S.W. 83 AVENUE
MIAMI, FL 33156 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: CARLOS A. SALADRIGAS

10/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALADRIGAS, CARLOS A SR.
Address: 5900 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALADRIGAS, CARLOS A SR.
Address: 11000 S.W. 83 AVENUE
City-St-Zip: MIAMI, FL 33156

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: CARLOS A. SALADRIGAS

MGR

10/24/2006

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