

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080486

Entity Name: DEL RIO, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

4949 SW 75TH AVENUE, STE. 200
MIAMI, FL 33155

New Principal Place of Business:

216 SW 12 AVENUE
MIAMI, FL 33130

Current Mailing Address:

4949 SW 75TH AVENUE, STE. 200
MIAMI, FL 33155

New Mailing Address:

216 SW 12 AVENUE
MIAMI, FL 33130

FEI Number: 20-3324682 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:

GARCIA, EDUARDO J ESQ
2950 SW 27TH AVENUE, STE. 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JUAN, FIGUEROA CPA
1428 BRIKELL AVE SUITE 206
MIAMI, FL 33131 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

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEMUN, ABRAHAM
Address: 4949 SW 75TH AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: SALAME, SIMON
Address: 4949 SW 75TH AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEMUN, ABRAHAM
Address: 216 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: SALAME, SIMON
Address: 216 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33130

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: ABRAHAM MEMUN

MGR

03/14/2007

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