

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081043

**FILED**  
**Oct 26, 2007**  
**Secretary of State**

**Entity Name:** CENTURY PLAZA MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

7270 N.W. 12TH ST., STE. 410  
MIAMI, FL 33126

**New Principal Place of Business:**

2301 NW 87TH AVENUE  
SUITE 600  
DORAL, FL 33172

**Current Mailing Address:**

7270 N.W. 12TH ST., STE. 410  
MIAMI, FL 33126

**New Mailing Address:**

2301 NW 87TH AVENUE,  
SUITE 600  
DORAL, FL 33172

**FEI Number:** 20-4075236      **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:**

RICE, SHERYL S  
7270 NW 12 STREET  
SUITE 410  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

DEL VALLE, DAYNE  
2301 NW 87TH AVENUE  
SUITE 600  
DORAL, FL 33172 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: DAYNE DEL VALLE

10/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: BUSTAMANTE, GABRIEL M  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GARCIA, CARLOS  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: LORENZO, HUMBERTO  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: CANCELA, JOSE  
Address: 7270 N.W. 12TH ST., STE. 410  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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:

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: DAYNE DEL VALLE

CFO

10/26/2007

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