

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099502

FILED
Jan 23, 2009
Secretary of State

Entity Name: ANTOZUBI INVESTMENTS L.L.C.

Current Principal Place of Business:

4964 S.W. 166TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

55 MERRICK WAY
#720
CORAL GABLES, FL 33134

Current Mailing Address:

4964 S.W. 166TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

55 MERRICK WAY
#720
CORAL GABLES, FL 33134

FEI Number: 20-3600246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBILLAGA, ANTONIO
4964 S.W. 166TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZUBILLAGA, ANTONIO
55 MERRICK WAY #720
CORAL GABLES, FL 33134 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: ANTONIO ZUBILLAGA

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUBILLAGA, ANTONIO
Address: 4964 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: ZUBILLAGA, MARISELA
Address: 4964 S.W. 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUBILLAGA, ANTONIO
Address: 55 MERRICK WAY #720
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ZUBILLAGA, MARISELA
Address: 55 MERRICK WAY #720
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO ZUBILLAGA

MGRM

01/23/2009

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