

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100947

FILED  
May 07, 2007  
Secretary of State

Entity Name: MEROD INVESTMENTS, L.L.C.

## Current Principal Place of Business:

2790 NW 127 STREET  
OPA LOCKA, FL 33054

## New Principal Place of Business:

2890 NW 127 STREET  
OPA LOCKA, FL 33054

## Current Mailing Address:

2790 NW 127 STREET  
OPA LOCKA, FL 33054

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

SALAZAR, LISETTE PIE ESQ  
260 CRANDON BLVD., SUITE 4B  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MEDINA, AIDA  
2890 NW 127 STREET  
MIAMI, FL 33054 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: AIDA MEDINA

05/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MEDINA, JOSE  
Address: 2790 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR ( ) Delete  
Name: MEDINA, AIDA  
Address: 2790 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JORGE  
Address: 2790 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEDINA, JORGE  
Address: 2890 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: P (X) Change ( ) Addition  
Name: MEDINA, AIDA  
Address: 2890 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE  
Address: 2890 NW 127 STREET  
City-St-Zip: OPA LOCKA, FL 33054

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: AIDA MEDINA

P

05/07/2007

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