

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102699

FILED
Jan 16, 2008
Secretary of State

Entity Name: VALVERDE STRATEGIC CONSULTING, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

275 COSTANERA ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

275 COSTANERA ROAD
CORAL GABLES, FL 33143 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBISON, LINDA M
2424 NORTH FEDERAL HIGHWAY
SUITE 366
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBISON, LINDA M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FT. LAUDERDALE, FL 33301 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: LINDA M. ROBISON

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALVERDE, FERNANDO J
Address: 2600 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALVERDE, FERNANDO J
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: FERNANDO J. VALVERDE

MGRM

01/16/2008

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