

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108821

Entity Name: MITITI 1, L.L.C.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326

New Mailing Address:

1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

JOSE C. MARRERO, P.A.
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JOSE C. MARRERO, P.A.
1200 BRICKELL AVENUE
SUITE 505
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: JOSE C MARRERO

10/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERA, FRANCISCO J
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERA, FRANCISCO J
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO PIERA

MGRM

10/30/2009

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