

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116398

FILED
Jan 06, 2010
Secretary of State

Entity Name: CORDERO HOLDINGS, LLC

Current Principal Place of Business:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Mailing Address:

FEI Number: 55-0909913 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:

Name and Address of New Registered Agent:

CORDERO, OMAR F
801 BRICKELL BAY DR., UNIT 1666
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: OMAR CORDERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORDERO, OMAR F
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CORDERO, LEONARDO
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: OMAR CORDERO

MGRM

01/06/2010

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