

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117682

Entity Name: INVERSIONES BCK, LLC

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD, SUITE 1100
C/O GOLDSTEIN SCHECHTER PRICE, ET AL
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD, SUITE 1100
C/O GOLDSTEIN SCHECHTER PRICE, ET AL
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O GONZALEZ & RODRIGUEZ, P.L.
999 PONCE DE LEON BLVD., PENTHOUSE 1135
CORAL GABLES, FL 33134

New Mailing Address:

C/O GONZALEZ & RODRIGUEZ, P.L.
999 PONCE DE LEON BLVD., PENTHOUSE 1135
CORAL GABLES, FL 33134

FEI Number: 41-2200085 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:

RODRIGUEZ, GABRIEL LUIS G
C/O GOLDSTEIN SCHECHTER PRICE, ET AL
2121 PONCE DE LEON BOULEVARD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L
C/O GONZALEZ & RODRIGUEZ, P.L.
999 PONCE DE LEON BLVD., PENTHOUSE 1135
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: HUMBERTO L RODRIGUEZ

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, GABRIEL LUIS G
Address: 2121 PONCE DE LEON BOULEVARD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GABRIEL LUIS G
Address: C/O GONZALEZ & RODRIGUEZ, P.L.
City-St-Zip: 999 PONCE DE LEON BLVD #1135, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL LUIS RODRIGUEZ

MGR

03/23/2007

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