

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026042

Entity Name: CARMACUATRO LLC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-4482876 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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, CARLOS
Address: 9100 SOUTH DADELAND STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: GOTTERT, CARLOS
Address: 9100 SOUTH DADELAND STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GOTTERT, JORGE
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: DANELLA LLC,
Address: 9100 SOUTH DADELAND STE 912
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RUIZ

MGRM

10/03/2008

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