

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031018

FILED
Dec 02, 2008
Secretary of State

Entity Name: CONWAY BREEZE INVESTORS, LLC

Current Principal Place of Business:

735 NORTH THORNTON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

735 NORTH THORNTON AVENUE
ORLANDO, FL 32803

New Mailing Address:

2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137

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:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMADOR, ALEJANDRO
2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137 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: ALEJANDRO AMADOR

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIETO, MARIO
Address: 735 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEJANDRO, AMADOR
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: RUIZ, JOSE ANTONIO
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: GOMEZ, HEYDI
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: SUAREZ, MANUEL
Address: 2275 BISCAYNE BLVD. #1
City-St-Zip: MIAMI, FL 33137

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: ALEJANDRO AMADOR

MGRM

12/02/2008

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