

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045120

FILED
Mar 31, 2008
Secretary of State

Entity Name: A & A LATIN INVESTORS GROUP, L.L.C.

Current Principal Place of Business:

20 BEDFORD COURT
#D
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

20 BEDFORD COURT
#D
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

20 BEDFORD COURT
#D
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2300 SOUTHWEST 1ST STREET
MIAMI, FL 33135 US

FEI Number: 06-1778544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CORREA, ASTRID E
20 BEDFORD COURT
#D
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: ASTRID E. CORREA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, ASTRID E
Address: 20 BEDFORD COURT #D
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTTO, ALEXANDER B
Address: 2300 SOUTHWEST 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Change (X) Addition
Name: SOTTO, ANAIS C
Address: 2300 SOUTHWEST 1ST STREET
City-St-Zip: MIAMI, FL 33135 US

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: ALEXANDER B. SOTTO

MGR

03/31/2008

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