

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048650

FILED
Oct 11, 2007
Secretary of State

Entity Name: PERLA NEGRA, LLC

Current Principal Place of Business:

12535 S.W 76TH STREET
MIAMI, FL 33173

New Principal Place of Business:

12535 S.W 76TH STREET
MIAMI, FL 33183

Current Mailing Address:

12535 S.W 76TH STREET
MIAMI, FL 33173

New Mailing Address:

12535 S.W 76TH STREET
MIAMI, FL 33183

FEI Number: 20-4845667 **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:

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SW 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN BOHATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RICO, MERCEDES R TRUSTEE
Address: 12535 S.W 76TH STREET
City-St-Zip: MIAMI, FL 33173

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: MERCDES RICO

MGR

10/11/2007

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