2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053300

Address:

City-St-Zip:

Entity Name: WEALTH MANAGEMENT LLC

3400 CORAL WAY, SUITE 600

MIAMI, FL 331453070

FILED Oct 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3400 CORAL WAY 600 MIAMI, FL 331453070 **New Mailing Address: Current Mailing Address:** 3400 CORAL WAY 600 MIAMI, FL 331453070 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: Name and Address of New Registered Agent: RODRIGUEZ, JULIO 3400 CORAL WAY 600 MIAMI, FL 331453070 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: JULIO RODRIGUEZ Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RODRIGUEZ, JULIO Name: Name: Address: 3400 CORAL WAY, SUITE 600 Address: City-St-Zip: MIAMI, FL 331453070 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RODRIGUEZ, NEA Name: 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: NEA RODRIGUEZ MGRM 10/06/2007