

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054868

Entity Name: PONTE CHIUSO LLC

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVE SITE 2205
MIAMI BEACH, FL 33141

New Principal Place of Business:

6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 403028
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5041823 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:

MECOZZI, HORACIO R
6365 COLLINS AVE
SUITE 2202
MIAMI BEACH, FL 33141 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: HORACIO MECOZZI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MECOZZI, HORACIO R
Address: 6365 COLLINS AVE SITE 2205
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: MECOZZI, HORACIO R
Address: 6365 COLLINS AVE SITE 2202
City-St-Zip: MIAMI BEACH, FL 33141

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: HORACIO MECOZZI

MGR

10/08/2009

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