

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057156

Entity Name: LUISANZ INVESTMENTS LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

18181 NE 31 COURT, STE. 1802
AVENTURA, FL 33160

New Principal Place of Business:

9066 SW 73 CT APT 1201
MIAMI, FL 33156

Current Mailing Address:

18181 NE 31 COURT, STE. 1802
AVENTURA, FL 33160

New Mailing Address:

9066 SW 73 CT APT 1201
MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARIOLA, LUIS J
18181 NE 31 COURT, STE. 1802
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CARIOLA, LUIS J
9066 SW 73 CT APT 1201
MIAMI, FL 33156 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: LUIS J CARIOLA

06/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARIOLA, LUIS J
Address: 18181 NE 31 COURT, STE. 1802
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARIOLA, LUIS J
Address: 9066 SW 73 CT APT 1201
City-St-Zip: MIAMI, FL 33156

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: LUIS J CARIOLA

CEO

06/11/2008

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