

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057382

Entity Name: ORO MEXICANO LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7017 TRUEVILLE ESPLANADE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7501 BISCAYNE BLVD
MIAMI, FL 33138

Current Mailing Address:

7017 TRUEVILLE ESPLANADE
MIAMI BEACH, FL 33141

New Mailing Address:

7501 BISCAYNE BLVD
MIAMI, FL 33138

FEI Number: 20-5072867 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:

BASS, DAVID JEAN
7017 TRUEVILLE ESPLANADE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BASS, DAVID JEAN
7501 BISCAYNE BLVD
MIAMI, FL 33138 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: DAVID BASS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASS, DAVID JEAN
Address: 7017 TRUEVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASS, DAVID JEAN
Address: 7501 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: DAVID BASS

MGRM

04/28/2008

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