

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000071791

Entity Name: NEO 2316, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number: 20-5933572 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:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CERVERA MANAGEMENT
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTHA PEREZ

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALGUIERO, FERNANDO
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

I hereby 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: FERNANDO SALGUIERO

MGR

02/04/2010

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