

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076210

Entity Name: MELA FRANCA LLC

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI, FL 33139

New Mailing Address:

10800 BISCAYNE BOULEVARD
10TH FLOOR
MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, JAMIE J
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JAMIE JO HARRIS

MGRM

12/14/2007

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