

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076210

Entity Name: MELA FRANCA LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD,
SUITE 750
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD,
SUITE 750
MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD.
SUITE 750
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: NANCY RYAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, JAMIE J
Address: 10800 BISCAYNE BOULEVARD, SUITE 750
City-St-Zip: MIAMI, FL 33161

Title: MGR
Name: RYAN, NANCY
Address: 10800 BISCAYNE BOULEVARD SUITE 750
City-St-Zip: MIAMI, FL 33161

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: NANCY RYAN

MGR

09/28/2011

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