

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094265

FILED
Mar 04, 2008
Secretary of State

Entity Name: DELACON INVESTMENTS, LLC

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5613967 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:

Name and Address of New Registered Agent:

DE LA TORRE, JORGE N
9010 CARIBBEAN BOULEVARD
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: JORGE N. DE LA TORRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONIGLIONE, GIUSEPPE
Address: 8345 PONCE DE LEON ROAD
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: DE LA TORRE, JORGE N
Address: 9010 CARIBBEAN BOULEVARD
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE N. DE LA TORRE

MGR

03/04/2008

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