

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112938

Entity Name: 4041 ENSENADA, LLC

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

3983 KUMQUAT AVENUE
MIAMI, FL 33133

New Principal Place of Business:

11225 SW 107 CT
MIAMI, FL 33176

Current Mailing Address:

3983 KUMQUAT AVENUE
MIAMI, FL 33133

New Mailing Address:

11225 SW 107 CT
MIAMI, FL 33176

FEI Number: 76-0756779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & C BUILDING INVESTMENTS, INC.
3983 KUMQUAT AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

C & C BUILDING INVESTMENTS, INC.
11225 SW 107 CT
MIAMI, FL 33176 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: CARLOS GUERRERO

06/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: C&C BUILDING INVESTMENTS, INC.

Address: 11225 SW 107 CT

City-St-Zip: MIAMI, FL 33176

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: CARLOS GUERRERO

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06/04/2010

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