2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118143

Entity Name: RIO ZAZA V, LLC

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4705 UNIVERSITY DR. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4705 UNIVERSITY DR. CORAL GABLES, FL 33146

FEI Number: 20-8109861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLANES, YSABEL Y. N. 4705 UNIVERSITY DR. CORAL GABLES, FL 33146 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: YSABEL LLANES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LLANES, MANUEL R Address: 4705 UNIVERSITY DR. City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: LLANES, YSABEL Y. N. R Address: 4705 UNIVERSITY DR. City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: MANUEL LLANES MGR 11/01/2010