

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000008476

FILED
Apr 01, 2010
Secretary of State

Entity Name: MERLIN GROUP COSTA DEL ESTE, LLC

Current Principal Place of Business:

6840 NOVA DR.
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6840 NOVA DR.
DAVIE, FL 33317 US

New Mailing Address:

1250 S MIAMI AVE
3201
MIAMI, FL 33310 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUAN, VALLEJO
6840 NOVA DR.
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

JUAN, VALLEJO
1250 S MIAMI AVE
3201
MIAMI, FL 33310 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: JUAN PABLO VALLEJO

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLEJO, JUAN PABLO
Address: 1250 S MIAMI AVE
City-St-Zip: MIAMI, FL 33310 US

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: JUAN PABLO VALLEJO

MGRM

04/01/2010

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