

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011551

FILED
Apr 28, 2009
Secretary of State

Entity Name: ANGULO ABIERTO INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

1221 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0386224 **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:

RIVERA, FERNANDO
9 ISLAND AVE
803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VICE PRESIDENT

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ PINEDA, JOSE R
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RIVERA, FERNANDO
Address: 9 ISLAND AVE APT 803
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ANGULO ABIERTO INTERNACIONAL SA
Address: VIA EPANA NO 124 OFFICE NO 707
City-St-Zip: PANAMA 5 REPUBLIC OF PANAMA,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON DE RIVERA, M. SUSANA
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: RIVERA, FERNANDO
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ANGULO ABIERTO INTERNACIONAL SA
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: BALAGUER, JAIME A
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: GUERRERO-ULATE, JULIO R
Address: 1221 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131

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: M. SUSANA LEON DE RIVERA

MGR

04/28/2009

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