

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014871

FILED
Sep 15, 2009
Secretary of State

Entity Name: 1941 NE 197TH TERRACE LLC

Current Principal Place of Business:

1941 NE 197TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

12555 BISCAYNE BLV., #883
883
MIAMI, FL 33181

Current Mailing Address:

1941 NE 197TH TERRACE
MIAMI, FL 33179

New Mailing Address:

12555 BISCAYNE BLV
#883
MIAMI, FL 33181

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

Name and Address of Current Registered Agent:

PIERRE, KERRY
1941 NE 197TH TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ELIZABETH, OHARRIZ
1255 BISCAYNE BLV
#883
MIAMI, FL 33181 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: ELIZABETH OHARRIZ

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE, KERRY
Address: 1941 NE 197TH TERRACE
City-St-Zip: MIAMI, FL 33179

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIZABETH, OHARRIZ
Address: 12555 BISCAYNE BLV, #883
City-St-Zip: MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: CARMELO, SERRANO
Address: 12555 BISCAYNE BLV
City-St-Zip: MIAMI, FL 33181

Title: SEC () Change (X) Addition
Name: TERESITA, ECHAZABAL
Address: 12555 BISCAYNE BLV
City-St-Zip: MIAMI, FL 33181

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: ELIZABETH OHARRIZ

MGRM

09/15/2009

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