

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020346

Entity Name: VINI CATINELLA FLORIDA LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

10775 NW 21 ST UNIT 180
MIAMI, FL 33172

New Principal Place of Business:

540 BRICKELL KEY DR, SUITE 925
MIAMI, FL 33131

Current Mailing Address:

10775 NW 21 ST UNIT 180
MIAMI, FL 33172

New Mailing Address:

540 BRICKELL KEY DR, SUITE 925
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

MADERA, EDWARD
10775 NW 21 ST UNIT 180
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MADERA, EDWARD
540 BRICKELL KEY DR, SUITE 925
MIAMI, FL 33131 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: EDWARD MADERA

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADERA, EDWARD
Address: 10775 NW 21 ST UNIT 180
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADERA, EDWARD
Address: 540 BRICKELL KEY DR, SUITE 925
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: EDWARD MADERA

MGRM

07/15/2009

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