

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023849

FILED
Dec 15, 2008
Secretary of State

Entity Name: PIEDRA NEGRA LLC

Current Principal Place of Business:

7021 NW 114 CT
DORAL, FLORIDA, 33178

New Principal Place of Business:

50 BISCAYNE BLVD.
#4506
MIAMI, FL 33132

Current Mailing Address:

7021 NW 114 CT
DORAL, FLORIDA, 33178

New Mailing Address:

50 BISCAYNE BLVD.
#4506
MIAMI, FL 33132

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

Name and Address of Current Registered Agent:

RUBEN, MENDEZ
7021 NW 114 CT
DORAL,, FL 33178 US

Name and Address of New Registered Agent:

VALDEZ, ISAAC
50 BISCAYNE BLVD.
#4506
MIAMI, FL 33132 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: ISAAC VALDEZ

12/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MAN. () Change (X) Addition
Name: VALDEZ, ISAAC
Address: 50 BISCAYNE BLVD. #4506
City-St-Zip: MIAMI, FL 33132

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: ISAAC VALDEZ

MAN.

12/15/2008

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