

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046380

**FILED**  
**Dec 11, 2008**  
**Secretary of State**

**Entity Name:** 137 BUTTONWOOD DRIVE, LLC

**Current Principal Place of Business:**

137 BUTTONWOOD DRIVE  
KEY BISCANYE, FL 33149

**New Principal Place of Business:**

137 BUTTONWOOD DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

137 BUTTONWOOD DRIVE  
KEY BISCANYE, FL 33149

**New Mailing Address:**

137 BUTTONWOOD DRIVE  
KEY BISCAYNE, FL 33149

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

**Name and Address of New Registered Agent:**

LUIS F. NAVARRO, P.A.  
2800 PONCE DE LEON BLVD STE 1160  
CORAL GABLES, FL 33134    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: LUIS F. NAVARRO P.A.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR                      ( ) Delete  
Name: SANTILLI INVESTMENTS, , LLC  
Address: 137 BUTTONWOOD DRIVE  
City-St-Zip: KEY BISCANYE, FL 33149

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR                      ( ) Delete  
Name: ZANGEN, ALEX  
Address: 137 BUTTONWOOD DRIVE  
City-St-Zip: KEY BISCANYE, FL 33149

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX ZANGEN

MR

12/11/2008

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