

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055578

FILED
Oct 16, 2008
Secretary of State

Entity Name: KGFA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

80 S.W. 8TH STREET
2190
MIAMI, FL 33130

New Principal Place of Business:

420 LINCOLN ROAD
305
MIAMI BEACH, FL 33139

Current Mailing Address:

80 S.W. 8TH STREET
2190
MIAMI, FL 33130

New Mailing Address:

420 LINCOLN ROAD
305
MIAMI BEACH, FL 33139

FEI Number: 26-3546855 **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:

ZAPATA, GIL
80 SW 8TH STREET
2190
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ZAPATA, GIL
420 LINCOLN ROAD
305
MIAMI BEACH, FL 33139 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: GIL ZAPATA

10/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPATA, GIL
Address: 80 SW 8TH STREET SUITE 2190
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPATA, GIL
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: GARCERAN-DEVALL, CARLOS
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GIL ZAPATA

MGR

10/16/2008

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