

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074779

Entity Name: CAROCA INVESTMENTS, LLC

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
804
CORAL GABLES, FL 33134

New Principal Place of Business:

555 NE 15 STREET
15-I
MIAMI, FL 33132

Current Mailing Address:

2030 DOUGLAS ROAD
804
CORAL GABLES, FL 33134

New Mailing Address:

555 NE 15 STREET
15-I
MIAMI, FL 33132

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:

CAMARENA, LEOPOLDO
2030 DOUGLAS ROAD
804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMARENA, LEOPOLDO
555 NE 15 STREET
15-I
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: LEOPOLDO CAMARENA

10/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMARENA, LEOPOLDO
Address: 2030 DOUGLAS ROAD, #804
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMARENA, LEOPOLDO
Address: 555 NE 15 STREET, 15-I
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: LEOPOLDO CAMARENA

MGR

10/14/2008

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