2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000075187

Address:

City-St-Zip:

Entity Name: MIAMI EMERALD 1606, LLC

FILED Aug 11, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 218 SE 14 STREET 1606 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** P.O. BOX 383 BAYAMON, PR 00960 PR FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ANTONI, CARLOS M 269 GIRÁLDA AVENUE 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: CARLOS M. ANTONI Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGR () Change (X) Addition BISBAL, JOSE E Name: Name:

Address:

City-St-Zip:

P.O. BOX 383

BAYAMON, PR 00960 PR

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: JOSE E. BISBAL MGR 08/11/2009