

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078128

FILED  
Nov 12, 2008  
Secretary of State

Entity Name: INVERSORA NOR-DEC INTERNATIONAL, L.L.C.

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 US

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE # 505  
MIAMI, FL 33131 US

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 US

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE # 505  
MIAMI, FL 33131 US

FEI Number: 26-3701578      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:

MARRERO, JOSE C  
1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARRERO, JOSE C  
1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQ.

11/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARTON, ENRIQUE  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: DE OLIVEROS, ANA LUISA  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 105  
City-St-Zip: WESTON, FL 33326 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARTON, ENRIQUE  
Address: 1200 BRICKELL AVENUE, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: DE OLIVEROS, ANA LUISA  
Address: 1200 BRICKELL AVENUE, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Change (X) Addition  
Name: BARTON, MARIA EMILIA  
Address: 1200 BRICKELL AVENUE, SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

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: ENRIQUE BARTON

MGRM

11/12/2008

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