

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000098387

FILED
Oct 29, 2008
Secretary of State

Entity Name: CALLE 8 INVESTMENT, LLC

Current Principal Place of Business:

12001 SW 128 CT
104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12001 SW 128 CT
104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1265844 **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:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SERRANO, GABRIEL
Address: 12001 SW 128 CT # 104
City-St-Zip: MIAMI, FL 33186

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

Title: MGR () Delete
Name: SERRANO, JOSE
Address: 12001 SW 128 CT # 104
City-St-Zip: MIAMI, FL 33186

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: SERRANO GABRIEL

MBR

10/29/2008

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