

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101257

**FILED**  
**Oct 21, 2008**  
**Secretary of State**

**Entity Name:** BELIZE PORTS INTERNATIONAL LLC

**Current Principal Place of Business:**

5 CALLE AL MAR  
BELIZE CITY  
BELIZE, CENTRAL AMERICA,

**New Principal Place of Business:**

5 CALLE AL MAR  
BELIZE CITY  
BELIZE, CENTRAL AMERICA, BE

**Current Mailing Address:**

5 CALLE AL MAR  
BELIZE CITY  
BELIZE, CENTRAL AMERICA,

**New Mailing Address:**

5 CALLE AL MAR  
BELIZE CITY  
BELIZE, CENTRAL AMERICA, BE

**FEI Number:** 26-1180917      **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:**

VADILLO, MANUEL J  
11402 NW 41ST STREET  
SUITE 202  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

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:** MANUEL J VADILLO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** ESPAT, LUKE  
**Address:** 8013 NW 64TH STREET, SUITE 8013  
**City-St-Zip:** MIAMI, FL 33166

**Title:** MGRM      ( ) Delete  
**Name:** GUERRERO, REY  
**Address:** 8013 NW 64TH STREET, SUITE 8013  
**City-St-Zip:** MIAMI, FL 33166

**ADDITIONS/CHANGES:**

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

**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:** REY GUERRERO

MGMR

10/21/2008

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