

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106179

Entity Name: EL METEORO LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2900 SW 28TH TERRACE
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

2800 SW 28TH TERRACE
SUITE 700
MIAMI, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 811
MIAMI, FL 33134

New Mailing Address:

2800 SW 28TH TERRACE
SUITE 700
MIAMI, FL 33133

FEI Number: 26-2092381 FEI Number Applied For () FEI Number Not Applicable () 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:

DEL CUETO, CYNTHIA
2600 DOUGLAS ROAD
SUITE 811
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DEL CUETO, CYNTHIA
2900 SW 28TH TERRACE
SUITE 700
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: CYNTHIA DEL CUETO

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: CYNTHIA, DEL CUETO
Address: 2600 DOUGLAS ROAD SUITE 811
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: CYNTHIA, DEL CUETO
Address: 2900 SW 28TH TERRACE SUITE 700
City-St-Zip: MIAMI, FL 33133

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: CYNTHIA DEL CUETO

CFO

01/26/2009

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