

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012553

FILED
Jul 29, 2011
Secretary of State

Entity Name: TRINITY INVESTMENTS MIAMI, LLC

Current Principal Place of Business:

C/O RICHARD G. TOLEDO, ESQ.
21 S.E. 1ST AVENUE, TENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O RICHARD G. TOLEDO, ESQ.
21 S.E. 1ST AVENUE, TENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
21 S.E. 1ST AVENUE, TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE.
SUITE 1400
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: UMBERTO C. BONAVIDA

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALIERCIO, GIANFRANCO
Address: 21 S.E. 1ST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby 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: UMBERTO C. BONAVIDA

ESQ

07/29/2011

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