

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029000

Entity Name: 604 RIVERSIDE GRANDE, LLC

FILED
Jul 08, 2014
Secretary of State

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3050 BISCAYNE BLVD
PH 1
MIAMI, FL 33137

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

3050 BISCAYNE BLVD
PH 1
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROUSSO, MARK E
3050 BISCAYNE BLVD
PH 1
MIAMI, FL 33137 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: MARK ROUSSO

07/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: AVEGGIO, JOSE
Address: BARON DE JURAS REALES 5250
City-St-Zip: CONCHALI, SANTIAGO, CHILE, SA 00000 CH

Title: MGR
Name: QUIGLEY STEEL, PAMELA M
Address: BARON DE JURAS REALES 5250
City-St-Zip: CONCHALI, SANTIAGO, CHILE, SA 00000 CH

Title: MGR
Name: AVEGGIO QUIGLEY, ALESSANDRA M
Address: BARON DE JURAS REALES 5250
City-St-Zip: CONCAHLI, SANTIAGO, CHILE, SA 0000 CH

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARK ROUSSO

RA

07/08/2014

Electronic Signature of Authorized Person

Date