

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064088

FILED
Nov 11, 2009
Secretary of State

Entity Name: 311'S OWNER, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 3F
MIAMI, FL 33172

New Principal Place of Business:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE 3F
MIAMI, FL 33172

New Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) 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:

JARAMILLO, SEBASTIAN
66 WEST FLAGLER STREET
SUITE 500
MIAMI, FL 33130 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: SEBASTIAN JARAMILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, DANIEL
Address: 9600 NW 25TH STREET, SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25TH STREET, SUITE 3F
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, DANIEL
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 6405 NW 36 STREET SUITE 222
City-St-Zip: MIAMI, FL 33166 US

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: DANIEL JARAMILLO

MGRM

11/11/2009

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