

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081294

FILED
Nov 25, 2009
Secretary of State

Entity Name: DE ZARRAGA FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8520 S.W. 53RD AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

GOLDEN, ANTHONY T
201 S. BISCAYNE BLVD. STE 1600
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: ANTHONY GOLDEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE ZARRAGA, MANUEL
Address: 8520 S.W. 53RD AVE.
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MRS () Change (X) Addition
Name: DE ZARRAGA, MARLENE
Address: 8520 S.W. 53RD AVE.
City-St-Zip: MIAMI, FL 33143

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: MANUEL DE ZARRAGA

MR

11/25/2009

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