

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091230

Entity Name: MIAMI CAR CLUB 5000, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

13283 S.W. 112 TERRACE, #3
MIAMI, FL 33186

New Principal Place of Business:

2525 SW 125 CRT
MIAMI-DADE, FL 33175

Current Mailing Address:

13283 S.W. 112 TERRACE, #3
MIAMI, FL 33186

New Mailing Address:

2525 SW 125 CRT
MIAMI-DADE, FL 33175

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:

FERNANDEZ, FRANCISO
13283 S.W. 112 TERRACE, #3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BAROCIO, JORGE W
2525 SW 125 CRT
MIAMI DADE, FL 33175 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: JORGE W. BAROCIO

10/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, FRANCISCO
Address: 15655 S.W. 74 CIRCLE DRIVE, #10
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: CESPEDES, CARLOTA
Address: 13283 S.W. 112 TERRACE, #3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAROCIO, JORGE W
Address: 2525 SW 125 CRT
City-St-Zip: MIAMI-DADE, FL 33175

Title: MGRM (X) Change () Addition
Name: REGALADO, REYMUNDO
Address: 721 SE 8 ST.
City-St-Zip: HIALEAH, FL 33010

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: JORGE W. BAROCIO

MGRM

10/28/2009

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