

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000010569

Entity Name: FOUR-40, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Principal Place of Business:

7665 SW 88 CT
MIAMI, FL 33173

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Mailing Address:

7665 SW 88 CT
MIAMI, FL 33173

FEI Number: 26-4212526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ERNESTO, DELGADO
7665 SW 88 CT
MIAMI, FL 33173 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: ERNESTO DELGADO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, ERNESTO
Address: 7665 SW 88 CT
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: GALCERAN, GILBERTO
Address: 3850 BIRD ROAD PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

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: ERNESTO DELGADO

MGR

04/18/2011

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