

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000015629

**FILED**  
**Oct 04, 2010**  
**Secretary of State**

**Entity Name:** GRUPO XXI INTERNATIONAL LLC

**Current Principal Place of Business:**

21 SE 1ST AVENUE  
10TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

21 SE 1ST AVENUE  
10TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 46-0522486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HART, DAVID J  
21 SE FIRST AVENUE  
10TH FLOOR  
MIAMI, FL 33131 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: DAVID J. HART

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ, ALBA L  
Address: C/O 21 SE 1ST AVENUE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: ALBA HERNANDEZ

MGR

10/04/2010

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