

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000058609

Entity Name: 1211 INVESTMENTS, L.L.C.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
UNIT # 505
MIAMI, FL 33131 US

New Principal Place of Business:

1075 CHENILLE CIR
WESTON, FL 33327 US

Current Mailing Address:

1200 BRICKELL AVENUE
UNIT # 505
MIAMI, FL 33131 US

New Mailing Address:

1075 CHENILLE CIR
WESTON, FL 33327 US

FEI Number: 80-2568947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
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: JOSE GREGORIO RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ TORRES, JOSE GREGORIO
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CARMEN GONZALEZ, LAURA DEL
Address: 1200 BRICKELL AVENUE, SUITE 505
City-St-Zip: MIAMI, FL 33131 US

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: JOSE GREGORIO RODRIGUEZ

MGRM

06/10/2011

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