

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066142

FILED
Sep 29, 2010
Secretary of State

Entity Name: FIVE WALNUT LLC

Current Principal Place of Business:

318 INDIAN TRACE
297
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
297
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-1865074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMBIANCHI, ALFREDO
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ORTIZ DE ELGUEA, ELOISA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, MARIELA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, ALEJANDRO
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ZAMBIANCHI, NATALIA
Address: 318 INDIAN TRACE #297
City-St-Zip: WESTON, FL 33326 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: ALFREDO ZAMBIANCHI

MGRM

09/29/2010

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