

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066761

FILED
Apr 26, 2011
Secretary of State

Entity Name: TWO SUAREZ INVESTMENT LLC

Current Principal Place of Business:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, OSCAR A
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SUAREZ, GUILLERMO M
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: GUILLERMO SUAREZ

MGR

04/26/2011

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