

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091835

FILED
Jan 04, 2011
Secretary of State

Entity Name: LAS MERCEDES MANAGEMENT, LLC

Current Principal Place of Business:

4941 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

3418 SW 23 TE
MIAMI, FL 33145

Current Mailing Address:

4941 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

3418 SW 23 TE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ.
2655 S. LEJEUNE ROAD, PH 1-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, MARTA I
3418 SW 23 TE
MIAMI, FL 33145 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: MARTA I PEREZ

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMEJO, PEDRO J
Address: 4941 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PEREZ, MARTA I
Address: 3418 SW 23 TE
City-St-Zip: MIAMI, FL 33145

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: MARTA I PEREZ

MGR

01/04/2011

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