

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000101611

**FILED**  
**Nov 03, 2010**  
**Secretary of State**

**Entity Name:** PERLA NEGRA HOLDINGS, LLC

**Current Principal Place of Business:**

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

**Current Mailing Address:**

1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

1390 BRICKELL AVENUE,  
SUITE 200  
MIAMI, FL 33131

**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 AVENUE, SUITE 200  
MIAMI, FL 33131 US

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALVARO CASTILLO

11/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MANZONI, RAQUEL  
Address: 1390 BRICKELL AVENUE, SUITE 200  
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: RAQUEL MANZONI

MGR

11/03/2010

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