

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000117477

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** URBINA FOOD INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2427 GALIANO STREET  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2427 GALIANO STREET  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 27-1828454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ADORNO, DAMAS & ASSOCIATES, PL  
1000 BRICKELL AVENUE  
1005  
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:** ADORNO, DAMAS & ASSOCIATES, PL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GIUBILEO INVESTMENT GROUP, LLC  
**Address:** 601 NE 36TH STREET  
**City-St-Zip:** MIAMI, FL 33137

**Title:** MGR  
**Name:** URBINA, FRANCISCO A  
**Address:** 2427 GALIANO STREET  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** FRANCISCO A URBINA

MGR

02/22/2011

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