

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118342

FILED
Mar 21, 2011
Secretary of State

Entity Name: SPIAGGIA OCEAN 405, L.L.C.

Current Principal Place of Business:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180 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: LORENA FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLOTA EVELINA DURST DE META
Address: 2875 NE 191 STREET, SUITE #801
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: META, ANDRES PATRICI
Address: 2875 NE 191 STREET, SUITE #801
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: META, NATALIA OLGA
Address: 2875 NE 191 STREET, SUITE #801
City-St-Zip: AVENTURA, FL 33180

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: CARLOTA EVELINA DURST DE META

MGR

03/21/2011

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