

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000049308

**FILED**  
**Nov 08, 2011**  
**Secretary of State**

**Entity Name:** EL RECREO PLAZA & CIA, LLC

**Current Principal Place of Business:**

878 MARINA DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

878 MARINA DR.  
WESTON, FL 33327

**Current Mailing Address:**

878 MARINA DRIVE  
WESTON, FL 33327

**New Mailing Address:**

878 MARINA DR.  
WESTON, FL 33327

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: JESSICA MORALES, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMON, EDUARDO  
Address: 878 MARINA DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: SIMON, ANABEL  
Address: 878 MARINA DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: SIMON, LEONARDO  
Address: 878 MARINA DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR  
Name: SIMON, ADRIANA  
Address: 878 MARINA DR.  
City-St-Zip: WESTON, FL 33327

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: JESSICA MORALES, ATTORNEY-IN-FACT

MGR

11/08/2011

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