

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000075333

**Entity Name:** MLGUATE HOLDINGS LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

715 N LINCOLN LN  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2001 MERIDIAN AVE.  
314  
MIAMI BEACH, 33139

**New Mailing Address:**

2001 MERIDIAN AVE.  
314  
MIAMI BEACH, FL 33139

**FEI Number:** 27-3070737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LACAYO, MARVIN  
2001 MERIDIAN AVE.  
314  
MIAMI BEACH, FL 33139 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:** MARVIN LACAYO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CORDON, CARLOS  
**Address:** 1504 BAY ROAD #3001  
**City-St-Zip:** MIAMI, FL 33139

**Title:** MGRM  
**Name:** LACAYO, MARVIN  
**Address:** 2001 MERIDIAN AVE #314  
**City-St-Zip:** MIAMI BEACH, FL 33139

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:** CARLOS CORDON

MGRM

01/12/2012

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