

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000113704

FILED
Jul 12, 2012
Secretary of State

Entity Name: GM CONSTRUCTORES 777 CA, LLC

Current Principal Place of Business:

335 S BISCAYNE BLVD
STE 1107
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE.
PH 4
MIAMI, FL 33131

Current Mailing Address:

335 S BISCAYNE BLVD
STE 1107
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE.
PH 4
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:

GALLINAR, PEDRO M
6701 SUNSET DR
STE 100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SJB CORPORATE SERVICES LLC
2 S BISCAYNE BLVD
3570
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: STEPHEN JAMES BINHAK

07/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORGE, MORALES
Address: 848 BRICKELL AVE.
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: JORGE MORALES

MGR

07/12/2012

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