

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116348

Entity Name: MENORCA 8566 LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

11402 NW 41ST STREET SUITE 211 #558
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET SUITE 211 #558
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3902028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE POOL, GERARDO
11402 NW 41ST STREET SUITE 211 #558
MIAMI, FL 33178 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: GERARDO DE POOL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE POOL, GERARDO
Address: 11402 NW 41ST STREET SUITE 211 #558
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DI STEFANO, BRICEIDA
Address: 11402 NW 41ST STREET SUITE 211 #558
City-St-Zip: DORAL, FL 33178

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: GERARDO DE POOL

MGR

04/20/2012

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