

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012895

FILED
Dec 14, 2012
Secretary of State

Entity Name: MACSUR INVESTMENT, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

ONE ALHAMBRA PLAZA #1415
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Mailing Address:

1000 BRICKELL AVENUE #400
MIAMI, FL 33131 US

FEI Number: 45-3216791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #400
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: NICHOLAS STANHAM

12/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACRI, LISANDRO F
Address: 1415 ONE ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

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: LISANDRO FEDERICO MACRI

MGR

12/14/2012

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