

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000045830

Entity Name: PROMOTORA OCEANIA 412 LLC

FILED
May 24, 2013
Secretary of State

Current Principal Place of Business:

1755 E HALLANDALE BEACH BLVD
APT 1702
HALLANDALE, FL 33009

New Principal Place of Business:

16425 COLLINS AVE
APT 412
SUNNY ISLES, FL 33160

Current Mailing Address:

1755 E HALLANDALE BEACH BLVD
APT 1702
HALLANDALE, FL 33009

New Mailing Address:

16425 COLLINS AVE
APT 412
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNTHAL, JOY
1755 E HALLANDALE BECH
APT 1702
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

STERNTHAL, DANIELLA
16425 COLLINS AVE
APT 412
SUNNY ISLES, FL 33160 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: DANIELLA STERNTHAL

05/24/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERNTHAL, JOY MS
Address: 16425 COLLINS AVE APART 412
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: SALOMON, STERNTHAL SR
Address: 16425 COLLINS AVE APART 412
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: LANDMAN, BELLA
Address: 16425 COLLINS AVE APART 412
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GLANZ, SERGIO
Address: 16425 COLLINS AVE APART 412
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: HUAMAN, JUANA A
Address: 16425 COLLINS AVE APART 412
City-St-Zip: SUNNY ISLES, FL 33160

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: DANIELLA STERNTHAL

MGRM

05/24/2013

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