

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000088699

Entity Name: MARCELA GREENE LLC

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

3700 OCEAN BLVD. SUITE 304
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

90 VIA MIZNER
PALM BEACH, FL 33480

Current Mailing Address:

3700 OCEAN BLVD. SUITE 304
HIGHLAND BEACH, FL 33487

New Mailing Address:

90 VIA MIZNER
PALM BEACH, FL 33480

FEI Number: 33-1221746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CLAUDIA MARCELA CORTES LOSADA
90 VIA MIZNER
PALM BEACH, FL 33480 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: CLAUDIA MARCELA CORTES LOSADA
Electronic Signature of Registered Agent

10/19/2012
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAUDIA MARCELA CORTES LOSADA
Address: 90 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: CLAUDIA MARCELA CORTES LOSADA
Address: 90 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

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: CLAUDIA MARCELA CORTES LOSADA MGR 10/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date