

# 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000157349

Entity Name: MARNO INVESTMENTS LLC

FILED  
Oct 09, 2013  
Secretary of State

## Current Principal Place of Business:

525 N TRYON ST  
SUITE 1634  
CHARLOTTE, NC 28202

## New Principal Place of Business:

715 N CHURCH ST  
SUITE 120  
CHARLOTTE, NC 28202

## Current Mailing Address:

525 N TRYON ST  
SUITE 1634  
CHARLOTTE, NC 28202

## New Mailing Address:

715 N CHURCH ST  
SUITE 120  
CHARLOTTE, NC 28202

FEI Number: 90-0318875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OPTIMUM INVESTMENT HOLDINGS  
5501 SW 77CT  
SUITE 108C  
MIAMI, FL 33155 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: OPTIMUM INCOME PROPERTY

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MARTINEZ POLANCO, GUILLERMO M  
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13  
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM  
Name: NOBOA DE MARTINEZ, NURA M  
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13  
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM  
Name: MARTINEZ NOBOA, NURA M  
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13  
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGRM  
Name: MARTINEZ NOBOA, MIGUEL E  
Address: CALLE RAMON PERALTA ESQ CLUB DE LEONESI13  
City-St-Zip: SANTIAGO DOMINICAN REPUBLIC, DR 000000 DR

Title: MGR  
Name: OPTIMUM INCOME PROPERTY  
Address: 525 N TRYON ST SUITE 1634  
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR  
Name: LLERAS, FRANK  
Address: 715 N. CHURCH STREET SUITE 120  
City-St-Zip: CHARLOTTE, NC 28202

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: FRANK LLERAS

MGR

10/09/2013

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