

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000157495

FILED
Dec 03, 2014
Secretary of State

Entity Name: CRIADERO LA CADENCIA, LLC

Current Principal Place of Business:

7508 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5800 TOWN BAY DR. #438
BOCA RATON, FL 33486 US

Current Mailing Address:

7508 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

5800 TOWN BAY DR. #438
BOCA RATON, FL 33486 US

FEI Number: 46-4070635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: CRAIG WALTZER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TORTORELLA, ALEJANDRO
Address: 5800 TOWN BAY DR. #438
City-St-Zip: MIAMI, FL 33486 US

Title: MGRM
Name: CONTIN, JUAN
Address: 5800 TOWN BAY DR. #438
City-St-Zip: MIAMI, FL 33486 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALEJANDRO TORTORELLA

MGR

12/03/2014

Electronic Signature of Authorized Person

Date