

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M02000001425

**FILED**  
**Dec 21, 2009**  
**Secretary of State**

**Entity Name:** NEW SPANISH CONCEPTS, LLC

**Current Principal Place of Business:**

1000 SOUTH MIAMI AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 565428  
PINECREST, FL 33256

**New Mailing Address:**

FEI Number: 04-3673565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

HARRIS, LARRY J MGR  
10221 SW 143RD ST  
MIAMI, FL 33176      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: LARRY HARRIS

12/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: HARRIS, LARRY  
Address: 10221 S.W. 143RD STREET  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY HARRIS

MGR

12/21/2009

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