

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L05000062302

Entity Name: ILCATI 2901, LLC

Current Principal Place of Business:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET UNIT 1906
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4507270 **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:

SEGREDO, FRANK J ESQ
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SEGREDO, FRANK J ESQ
6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155 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: FRANK J SEGREDO

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH STREET UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR MANUEL PEREDO RINCON

MGR

03/25/2008

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