

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064974

FILED
Mar 15, 2012
Secretary of State

Entity Name: CAMPONUEVO INVESTMENTS, LLC

Current Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE
UNIT 1010
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19900 EAST COUNTRY CLUB DRIVE
UNIT 1010
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0582073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUILAR, RICARDO E
Address: 19900 EAST COUNTRY CLUB DRIVE, UNIT 1010
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: DE AGUILAR, YNGRID F
Address: 19900 EAST COUNTRY CLUB DRIVE, UNIT 1010
City-St-Zip: AVENTURA, FL 33180 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 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: RICARDO E AGUILAR

MGRM

03/15/2012

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