

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057048

FILED
Nov 09, 2007
Secretary of State

Entity Name: AERA, LLC

Current Principal Place of Business:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Principal Place of Business:

10556 NW 26TH STREET
D 101
DORAL, FL 33172

Current Mailing Address:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Mailing Address:

FEI Number: 51-0584927 **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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET STE C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCELL CHEDIAK, EUGENIO
Address: 9737 NW 41ST STREET #615
City-St-Zip: MIAMI, FL 331782924

Title: MGRM () Delete
Name: TIEMANN, ANKE B
Address: 9737 NW 41ST STREET #615
City-St-Zip: MIAMI, FL 331782924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCELL CHEDIAK, EUGENIO
Address: 10556 NW 26TH ST. - STE D 101
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: TIEMANN, ANKE B
Address: 10556 NW 26TH ST. - STE D 101
City-St-Zip: DORAL, FL 33172

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: EUGENIO GARCELL CHEDIAK

MGRM

11/09/2007

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