

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034318

FILED
Sep 26, 2011
Secretary of State

Entity Name: TEQUILA SOUTH BEACH LLC

Current Principal Place of Business:

4995 NW 79TH AVENUE
1801
MIAMI, FL 33166 US

New Principal Place of Business:

6237 WEST FLAGLER STREET
19
MIAMI, FL 33144 US

Current Mailing Address:

4995 NW 79TH AVENUE
1801
MIAMI, FL 33166 US

New Mailing Address:

6237 WEST FLAGLER STREET
19
MIAMI, FL 33144 US

FEI Number: 27-2231105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM-SANCHEZ, IRMA Y
4995 NW 79TH AVENUE
1801
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GANEM-SANCHEZ, IRMA Y
6237 WEST FLAGLER STREET
19
MIAMI, FL 33144 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: IRMA Y GANEM

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANEM-SANCHEZ, IRMA Y
Address: 6237 WEST FLAGLER STREET # 19
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: LITZBARSKI, CLAU
Address: 6237 WEST FLAGLER STREET # 19
City-St-Zip: MIAMI, FL 33144 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: IRMA Y GANEM

MGRM

09/26/2011

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