

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000009132

FILED
Nov 07, 2012
Secretary of State

Entity Name: WOODBERRY USA REAL ESTATE, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1537 VICTORIA ISLE WAY
WESTON, FL 33327 US

New Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number: 46-1340947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, RUBEN
1537 VICTORIA ISLE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN
2801 NE 208TH TERRACE
200
AVENTURA, FL 33180 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: CHRISTIAN FINKELBERG

11/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAMY, LEONARDO
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: SCHAMY, LEONARDO

MGRM

11/07/2012

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