

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000120403

**FILED**  
**Dec 18, 2012**  
**Secretary of State**

**Entity Name:** I & M ENTERPRISE HOLDINGS, LLC

**Current Principal Place of Business:**

1410 SUNSET HARBOUR DRIVE  
SUITE 212  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1415 SUNSET HARBOUR DRIVE  
SUITE 402  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1410 SUNSET HARBOUR DRIVE  
SUITE 212  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1415 SUNSET HARBOUR DRIVE  
SUITE 402  
MIAMI BEACH, FL 33139 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERGUSON, DAVID  
200 SW 1ST AVENUE  
SUITE 1200  
FORT LAUDERDALE, FL 33301 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: DAVID FERGUSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IRIE, DJ  
Address: 1410 SUNSET HARBOUR DRIVE, SUITE 212  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: MARTINEZ, MARCOS V  
Address: 1410 SUNSET HARBOUR DRIVE, SUITE 212  
City-St-Zip: MIAMI BEACH, FL 33139 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: MARCOS V. MARTINEZ

MGRM

12/18/2012

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