

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000109598

FILED
Nov 04, 2014
Secretary of State

Entity Name: INVERSIONES LULI 2005 U.S.A. LLC.

Current Principal Place of Business:

3018 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3018 NW 79TH AVE
DORAL, FL 33122 US

New Mailing Address:

3018 NW 79TH AVE
DORAL, FL 33122

FEI Number: 46-0861759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXES AND ACCOUNTING SOLUTIONS CORP
8249 NW 36TH ST
SUITE 120-A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VENTURA, THOMAS J
3018 NW 79TH AVE
DORAL, FL 33122 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: THOMAS VENTURA

11/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BRITO, JESUS E
Address: 3018 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 US

Title: MGRM
Name: MEDINA, MAIGUALIDA J
Address: 3018 NW 79TH AVE
City-St-Zip: DORAL, FL 33122 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JESUS E. BRITO

MGR

11/04/2014

Electronic Signature of Authorized Person

Date