

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2004
Secretary of State**

DOCUMENT# L03000048882

Entity Name: SASI, L.L.C.

Current Principal Place of Business:

785 BRANDON BLVD. #706
KEY BISCAYNE, FL 33149

New Principal Place of Business:

789 CRANDON BLVD. #706
KEY BISCAYNE, FL 33149

Current Mailing Address:

785 BRANDON BLVD. #706
KEY BISCAYNE, FL 33149

New Mailing Address:

789 CRANDON BLVD. #706
KEY BISCAYNE, FL 33149

FEI Number: 20-0444730 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:

Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE
240 CRANDON BLVD., SUITE 266
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAIZ, CAMILO
Address: 785 BRANDON BLVD. #706
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: SAIZ, CAMILO
Address: 789 CRANDON BLVD. #706
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: PAULINA DE SAIZ, MARIA
Address: 785 BRANDON BLVD. #706
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: PAULINA DE SAIZ, MARIA
Address: 789 CRANDON BLVD. #706
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAMILO SAIZ

MGR

11/05/2004

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