

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029917

Entity Name: INNOVIDA HOLDINGS, LLC

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO- CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 330009

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO- CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 330009

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 20-4540305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO- CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS

11/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, ESTEBAN E
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Delete
Name: OSORIO, CLAUDIO
Address: C/O 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAUDIO, OSORIO
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CLAUDIO OSORIO

MGR

11/12/2008

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