2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 22, 2008
Secretary of State

DOCUMENT# L05000013654

Entity Name: CASA BENI, LLC

Current Principal Place of Business:

20165 NE 39TH PLACE
#1001
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20165 NE 39TH PLACE
#1001
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

TOBIN, MICHAEL S ESQUIRE
11900 BISCAYNE BLVD
SUITE 740
MIAMI, FL 33181 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: MICHAEL S. TOBIN
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HADDAD, FABRICE
Address: 20165 NE 39TH PLACE, #1001
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: FABRICE HADDAD MGR 12/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date