

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010941

Entity Name: TINN TINN LIMITED, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1043-1053 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1047911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ADRIAN
460 WEST 43RD STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GREEN, ADRIAN
720/22 SW 12 AVE
MIAMI, FL 33130 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: YVES BARROUKH

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, ADRIAN
Address: PO BOX 2223
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BARROUKH, YVES
Address: PO BOX 2223
City-St-Zip: MIAMI BEACH, FL 33140

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: YVES BARROUKH

MGRM

02/07/2012

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