

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L02000001502

Entity Name: U.S. INVESTMENTS, LLC

Current Principal Place of Business:

8770 SUNSET DRIVE, #341
MIAMI, FL 33173

New Principal Place of Business:

5781 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

8770 SUNSET DRIVE, #341
MIAMI, FL 33173

New Mailing Address:

5781 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 01-0591055 **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:

YNASTRILLA, ALEXANDER
8770 SUNSET DRIVE, #341
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

YNASTRILLA, ALEXANDER
5781 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ALEXANDER YNASTRILLA

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YNASTRILLA, ALEXANDER
Address: 8770 SUNSET DRIVE, #341
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: HERRAN, ANA M
Address: 8770 SUNSET DRIVE, #341
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YNASTRILLA, ALEXANDER
Address: 5781 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: HERRAN, ANA M
Address: 5781 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: ALEXANDER YNASTRILLA

PRES

04/09/2008

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