

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000001645

Entity Name: MYRIAD TRADING, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

2901 COLLINS AVE.  
C/O LIONSTONE GROUP, INC.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

605 LINCOLN RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

## Current Mailing Address:

2901 COLLINS AVE.  
C/O LIONSTONE GROUP, INC.  
MIAMI BEACH, FL 33140

## New Mailing Address:

605 LINCOLN RD  
5TH FLOOR  
MIAMI BEACH, FL 33139

FEI Number: 02-0606340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

HERNAN LOWENSTEIN  
2901 COLLINS AVE.  
MIAMI BEACH, FL 33140      US

## Name and Address of New Registered Agent:

HERNAN LOWENSTEIN  
605 LINCOLN ROAD  
5TH FLOOR  
MIAMI BEACH, FL 33139      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: HERNAN LOWENSTEIN

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: LOWENSTEIN, HERMAN  
Address: 2901 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: LOWENSTEIN, HERNAN  
Address: 605 LINCOLN ROAD 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: HERNAN LOWENSTEIN

MGRM

01/07/2009

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