

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000006037

FILED
Nov 09, 2004
Secretary of State

Entity Name: PIZZA LIBRE, LLC

Current Principal Place of Business:

609 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141

Current Mailing Address:

609 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141

FEI Number: 27-0006349 **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:

JALIL, SERGIO
6301 COLLINS AVE. SUITE 2306
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JALIL, SERGIO
6301 COLLINS AVE
SUITE 2306
MIAMI BEACH, FL 33141 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: SERGIO JALIL

11/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JALIL, SERGIO
Address: 6301 COLLINS AVE. SUITE 2306
City-St-Zip: MIAMI BEACH, FL 33141

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 for the exemption stated in Section 119.07(3)(i), 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: SERGIO JALIL

MGRM

11/09/2004

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