

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021801

Entity Name: BILRAUT, L.L.C.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

105 S. RIVERSIDE DR
ATTN MANAGER BOX
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2875 N.E. STREET STE. 801
AVENTURA, FL 33180

New Mailing Address:

7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 56-2288469 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:

VIGO, LUIS
5805 BLVE LAGOON DR., SUITE 285
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABADIE, JUAN
7809 WEST COMMERCIAL BLVD
TAMARAC, FL 33351 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: JUAN P ABADIE

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COIRA, CARLOS A
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MARTINEZ, CARLOS A
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: FRAZZETTA, RUBEN O
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ROMERO, FERMIN EMILIO M
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BARREIRA, RUBEN O
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COIRA, CARLOS A
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR (X) Change () Addition
Name: FRAZZETTA, RUBEN O
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR (X) Change () Addition
Name: ROMERO, FERMIN EMILIO M
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: MGR (X) Change () Addition
Name: BARREIRA, RUBEN O
Address: 7809 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A COIRA

MGR

04/29/2006

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