

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023221

Entity Name: MELRICH GROUP LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AV
1110
MIAMI, FL 33131

New Principal Place of Business:

2125 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

Current Mailing Address:

1111 BRICKELL AV
1110
MIAMI, FL 33131

New Mailing Address:

2125 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137

FEI Number: 14-1845292 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:

BALCKER, ROBERTO
1111 BRICKELL AV
1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BALCKER, ROBERTO U
2125 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33137 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: ROBERTO UHL BALCKER

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALCKER, ROBERTO MGRM
Address: 1450 BRICKELL BAY DRIVE, # 1515
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALCKER, ROBERTO MGRM
Address: 12125 BISCAYNE BLVD, # 100
City-St-Zip: MIAMI, FL 33137 US

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: ROBERTO U BALCKER

MGRM

02/24/2009

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