

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000023661

Entity Name: COMPIX, L.L.C.

**FILED**  
**Dec 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18851 NE 29TH AVE  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVE  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 20-0489567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LEONARDO A  
18851 AVE 29TH AVE  
SUITE 900  
AVENTURA, FL 33130 US

**Name and Address of New Registered Agent:**

DE CESPEDES, CARLOS M III  
1805 PONCE DE LEON BLVD  
SUITE 500  
CORAL GABLES, FL 33134 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: CARLOS DE CESPEDES

12/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MODESTINI, JUAN CARLOS  
Address: 18851 NE 29TH AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33180

Title: MGRM  
Name: MODESTINI, ENNIO  
Address: 18851 NE 29TH AVE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

I hereby 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: ENNIO MODESTINI

MGRM

12/03/2010

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