

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025438

Entity Name: DARUE - HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-0096335 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:

Name and Address of New Registered Agent:

BAUR, THOMAS ESQ.
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: JOACHIM WANDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLLE, RUEDIGAR
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: WANDER, JOACHIM
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOACHIM WANDER

MGR

04/30/2008

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