

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038684

FILED  
Sep 29, 2007  
Secretary of State

Entity Name: AEGIR LLC

**Current Principal Place of Business:**

1759 BAY ROAD  
MIAMI BEACH, FL 331391413

**New Principal Place of Business:**

1821 WEST 24TH STREET  
MIAMI BEACH, FL 331404530

**Current Mailing Address:**

1821 WEST 24TH STREET  
MIAMI BEACH, FL 331404530

**New Mailing Address:**

FEI Number: 83-0375481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AUERBACHER, MARK ESQ  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

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

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: MARK AUERBACHER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PIGNA, FRANC J  
Address: 1821 WEST 24TH STREET  
City-St-Zip: MIAMI BEACH, FL 331404530

**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 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: FRANC J PIGNA

MGRM

09/29/2007

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