

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000053695

Entity Name: LIS, LLC

**FILED**  
**Jan 13, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

8370 WEST FLAGLER STREET, SUITE 216  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8370 WEST FLAGLER STREET, SUITE 216  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
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:**

MESA, JORGE  
4321 S.W. 95TH COURT  
MIAMI, FL 33165 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: JORGE MESA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ORTEGA, NATACHA  
Address: 4321 S.W. 95TH COURT  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: MESA, JORGE  
Address: 4321 S.W. 95TH COURT  
City-St-Zip: MIAMI, FL 33165

**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 for the exemption stated in Section 119.07(3)(i), 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: JORGE MESA

MGR

01/13/2005

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