

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053695

FILED
Jan 13, 2005
Secretary of State

Entity Name: LIS, LLC

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:

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

ADDITIONS/CHANGES:

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

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

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 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