

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000035940

Entity Name: BRATZ HOLDINGS, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DR, APT 1207
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DR, APT 1207
AVENTURA, FL 33180

New Mailing Address:

21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180

FEI Number: 20-1127895 FEI Number Applied For () FEI Number Not Applicable () 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:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIRALDO, CAMILO
21055 YACHT CLUB DRIVE
SUITE 709
AVENTURA, FL 33180 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: CAMILO GIRALDO

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRALDO, CAMILO
Address: 21055 YACHT CLUB DR, APT 1207
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ALCOCER, CARLOS D
Address: 21055 YACHT CLUB DR, APT 1207
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GUZMAN, MARIA S
Address: 21055 YACHT CLUB DR, APT 1207
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MARIA DE LOS ANGELES, HERNANDEZ
Address: 21055 YACHT CLUB DR, APT 1207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRALDO, CAMILO
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: ALCOCER, CARLOS D
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GUZMAN, MARIA S
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: MARIA DE LOS ANGELES, HERNANDEZ
Address: 21055 YACHT CLUB DR, SUITE 709
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMILO GIRALDO

MGRM

05/10/2006

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