

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059071

Entity Name: KAMEA, LLC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
STE 200
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
STE 200
AVENTURA, FL 33180 US

FEI Number: 20-1492633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JOEL, BARY
20900 NE 30TH AVENUE
STE 200
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: JOEL BARY

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARY, JOEL S
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BENAMU, SADIA
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: KARTEN, ANETTE
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PONS, DAVID
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: JOEL BARY

MGRM

01/18/2011

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