

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085109

FILED
Mar 18, 2009
Secretary of State

Entity Name: AIM CAPITAL, LLC

Current Principal Place of Business:

70 GREENE STREET
2ND FLOOR
NEW YORK, NY 10012 US

New Principal Place of Business:

Current Mailing Address:

70 GREENE STREET
2ND FLOOR
NEW YORK, NY 10012 US

New Mailing Address:

C/O BUTZEL LONG PC 1200 N FEDERAL HWY
420
BOCA RATON, FL 33496

FEI Number: 20-1914386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
BUTZEL LONG PC 1200 N FEDERAL HWY
420
BOCA RATON, FL 33496 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: JOHN J RAYMOND JR

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AIM, EMMANUEL
Address: 721 FIFTH AVENUE, SUITE 35C
City-St-Zip: NEW YORK, NY 10022 US

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: EMMANUEL AIM

MGR

03/18/2009

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