

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003526

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVERSIONES CRISELE, LLC

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7 STREET
STE 103
PEMBROKE PINES, FL 33029

FEI Number: 26-3094323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

RIOS, LEOPOLDO J
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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: LEOPOLDO RIOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUPHI, CRISTIAN
Address: 2800 GLADES CIRCLE SUITE E-102
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FERNANDEZ, MARIA ELENA
Address: 2800 GLADES CIRCLE SUITE E-102
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: LOUPHI, CRISTIAN
Address: 2800 GLADES CIRCLE SUITE E-102
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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 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: CHRISTIAN LOUPHI

MGMR

04/30/2009

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