

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032931

Entity Name: LOPEZ ECHETO USA, LLC

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD., SUITE 1016
CORAL GABLES, FL 33134

New Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 105B
MIAMI, FL 33169

Current Mailing Address:

2655 LE JEUNE RD., SUITE 1016
CORAL GABLES, FL 33134

New Mailing Address:

1111 PARK CENTRE BLVD
SUITE 105B
MIAMI, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE ROAD, #530
MIAMI, FL 33126 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: ROBERTO F FLEITAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ ECHETO, PABLO MANAGER
Address: 1111 PARK CENTRE BLVD SUITE 105
City-St-Zip: MIAMI, FL 33169

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: PABLO LOPEZ ECHETO

MGR

10/18/2011

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