

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035721

FILED
Nov 01, 2011
Secretary of State

Entity Name: FUTURA ASSET ADVISORS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 405
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 405
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2705168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATLLE, CARLOS
200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

11/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URQUIDI, EDWARD H

Address: 2121 PONCE DE LEON BLVD STE 405

City-St-Zip: CORAL GABLES, FL 33134 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: EDWARD H URQUIDI

MGRM

11/01/2011

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