

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038365

FILED
Jul 14, 2009
Secretary of State

Entity Name: TERSTE, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

901 BRICKELL KEY BLVD #3708
MIAMI, FL 33131

Current Mailing Address:

550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

901 BRICKELL KEY BLVD #3708
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

POLLER, NEALE J
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 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: NEALE POLLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. CLAIR, KEITH
Address: 901 BRICKELL KEY BOULEVARD, UNIT 3708
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: GIESE, STEFANIE
Address: 808 BRICKELL KEY DRIVE, UNIT 601
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete
Name: MASCARENHAS, TERENCE
Address: 50 CRABAPPLE ROAD
City-St-Zip: MANHASSET, NY 11030 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST CLAIR, KEITH
Address: 901 BRICKELL KEY BOULEVARD, UNIT 3708
City-St-Zip: MIAMI, FL 33131 US

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: KEITH ST CLAIR

MGRM

07/14/2009

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