

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041636

Entity Name: LEY INVESTMENTS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVENUE
1407
MIAMI BEACH, FL 33140

New Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

5959 COLLINS AVENUE
1407
MIAMI BEACH, FL 33140

New Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MITROPOULOS, TAKIS
5959 COLLINS AVENUE
1407
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HARALAMBIDES, ALECO ESQ.
3135 SW 3RD AVENUE
MIAMI, FL 33129 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: ALECO HARALAMBIDES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITROPOULOS, TAKIS
Address: 5959 COLLINS AVENUE, #1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITROPOULOS, MIME
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Change (X) Addition
Name: MITROPOULOS, NIKO
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: MIME MITROPOULOS

MGR

01/07/2008

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