

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055499

Entity Name: GBM USA, L.L.C.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

290 NW 165 STREET
M-100
MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 165 STREET
M-100
MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 20-2955633 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:

Name and Address of New Registered Agent:

GUTIERREZ, MARTA ELENA
290 NW 165 ST.
MEZZANINE 100
MIAMI, FL 33169 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: MARTA ELENA GUTIERREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, MARTA ELENA
Address: 290 NW 165 ST M-100
City-St-Zip: MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

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: MARTA ELENA GUTIERREZ

MGR

04/05/2009

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