

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072015

FILED
Oct 04, 2010
Secretary of State

Entity Name: ACUSTRONIC LLC

Current Principal Place of Business:

550 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

550 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-3330664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOZA, JUAN C
915 BAYAMO AVENUE
CORAL GABLE, FL 33146 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: JUAN C PENALOZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENALOZA, JUAN C
Address: 915 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MOLANO, AURA H
Address: 1200 BRICKELL BAY DRIVE, APT. 1602
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FAXAS, DENISE M
Address: 550 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: ARCAYA, RODRIGO L
Address: 550 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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: JUAN CARLOS PENAOLOZA

MGRM

10/04/2010

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