

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072203

FILED
Jan 20, 2007
Secretary of State

Entity Name: BRATZ HOLDINGS & PROPERTIES, LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE, SUITE 709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE, SUITE 709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GIRALDO, CAMILO
21055 YACHT CLUB DRIVE, SUITE 709
AVENTURA, FL 33180 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: CAMILO GIRALDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRALDO, CAMILO
Address: 21055 YACHT CLUB DRIVE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: RIVERA, RAFAEL
Address: 21055 YACHT CLUB DRIVE, SUITE 709
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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 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: CAMILO GIRALDO

MGRM

01/20/2007

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