

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095488

FILED
Dec 10, 2010
Secretary of State

Entity Name: AUDUBON ICM, LLC

Current Principal Place of Business:

1414 N.W. 107 AVENUE
109
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1414 N.W. 107 AVENUE
109
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-3543798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZOLA, CARLOS
1414 N.W. 107 AVENUE
109
MIAMI, FL 33172 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: CARLOS BALZOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALZOLA, CARLOS
Address: 1414 N.W. 107 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: FERNANDEZ PLA, JORGE
Address: 1414 N.W. 107 AVENUE SUITE 109
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS BALZOLA

MGR

12/10/2010

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