

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095488

Entity Name: AUDUBON ICM, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7001 N. WATERWAY DRIVE
109
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

7001 N. WATERWAY DRIVE
109
MIAMI, FL 33155 US

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:

BALZOLA, CARLOS
7001 N WATERWAY DRIVE
109
MIAMI, FL 33155 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: CARLOS BALZOLA

04/29/2012

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

04/29/2012

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