2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122194

Entity Name: MIURA, LLC

FILED Jun 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 OCEAN DRIVE

204

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

850 OCEAN DRIVE

204

MIAMI BEACH, FL 33139 US

FEI Number: 51-0562239 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:

FELDMAN, PAUL ESQ,
407 LINCOLN RD.,
JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD

407 LINCOLN RD., 100 N BISCA STE. 701 500

MIAMI BEACH, FL FL US MIAMI, FL 33132 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: OLIVIER SUREAU 06/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUTERA, LUIGI
 Name:

 Address:
 850 OCEAN DRIVE
 Address:

 City-St-Zip:
 APT 204, FL 33139 US
 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: LUIGI SUTERA MGR 06/06/2007