

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122194

Entity Name: MIURA, LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

850 OCEAN DRIVE
204
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

850 OCEAN DRIVE
204
MIAMI BEACH, FL 33139 US

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTERA, LUIGI
Address: 850 OCEAN DRIVE
City-St-Zip: APT 204, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

11/06/2008

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