

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008438

Entity Name: LIA, LLC

FILED
Dec 14, 2007
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

3972 ADRA AVENUE, UNIT F-52
DORAL, FL 33178

Current Mailing Address:

11264 NW 58TH TERR
DORAL, FL 33178

New Mailing Address:

1335 W. FILLMORE ST.
C
CHICAGO, IL 60607

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SARDON, PAUL J ESQ
2332 GALIANO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELEZ, BIANCA M
3972 ADRA AVENUE, UNIT F-52
DORAL, FL 33178 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: BIANCA M. VELEZ

12/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELEZ, PILAR
Address: 11264 NW 58TH TERR
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELEZ, PILAR
Address: 3972 ADRA AVENUE, UNIT F-52
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: VELEZ, BIANCA M
Address: 3972 ADRA AVENUE, UNIT F-52
City-St-Zip: DORAL, FL 33178

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: PILAR VELEZ

MGR

12/14/2007

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