

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028049

Entity Name: D DIALUX INVESTMENT LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
MIAMI, FL 33131 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: OLGA SANTINI

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, FERNANDO
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, FERNANDO
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: FERNANDO MUNOZ

MGR

09/30/2008

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