

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000038597

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** HEREDAD AMERICA IMPORTS, L.L.C.

**Current Principal Place of Business:**

4485 SW 8TH STREET  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

4485 SW 8TH STREET  
MIAMI, FL 33134

**New Mailing Address:**

P O BOX 141516  
CORAL GABLES, FL 33134

**FEI Number:** 20-5625113

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRAVER, MERRILL ESQ.  
267 MINORCA AVE  
#100  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

RALPH, ESPINOSA CPA  
100 ALMERIA AVENUE  
SUITE 230  
CORAL GABLES, FL 33134 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: RALPH ESPINOSA

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALDES, JOSE L  
Address: 1830 NW 16 STREET  
City-St-Zip: MIAMI, FL 33125

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: JOSE L VALDES

MGRM

01/07/2011

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