

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Dec 07, 2010
Secretary of State

Entity Name: KUBERA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

801 BRICKELL KEY BLVD
2608
MIAMI, FL 33131

Current Mailing Address:

2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

801 BRICKELL KEY BLVD
2608
MIAMI, FL 33131

FEI Number: 20-4785801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSSE, CLAUDIA P
2232 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

EUSSE, CLAUDIA P
801 BRICKELL KEY BLVD APT. 2608
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: CLAUDIA PATRICIA EUSSE

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EUSSE, CLAUDIA P
Address: 801 BRICKELL KEY BLVD APT 2608
City-St-Zip: MIAMI, FL 33131

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: CLAUDIA PATRICIA EUSSE

MGR

12/07/2010

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