

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052137

FILED
Aug 13, 2008
Secretary of State

Entity Name: MIRABIO LLC

Current Principal Place of Business:

21150 NE 38 AVENUE
#3101
AVENTURA, FL 33180

New Principal Place of Business:

3240 CRAGGY BLUSS PL
COCA, FL 32926

Current Mailing Address:

21150 NE 38 AVENUE
#3101
AVENTURA, FL 33180

New Mailing Address:

3240 CRAGGY BLUSS PL
COCA, FL 32926

FEI Number: 20-4909506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEGAARD, CARL
21150 NE 38 AVENUE
#3101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VALDEERAMA, FABIO
3240 CRAGGY BLUSS PL
COCA, FL 32926 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: FABIO VALDEERAMA

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEEGAARD, CARL
Address: 21150 NE 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: LUIS, MIREYA
Address: 21150 NE 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: VALDERRAMA, FABIO
Address: 21150 NE 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDEERAMA, FABIO
Address: 3240 CRAGGY BLUSS PL
City-St-Zip: COCA, FL 32926

Title: MGR (X) Change () Addition
Name: LUIS, MIREYA
Address: 3240 CRAGGY BLUSS PL
City-St-Zip: COCA, FL 32926

Title: MGR (X) Change () Addition
Name: HEEGAARD, CARL
Address: 21150 NE 38 AVENUE #3101
City-St-Zip: AVENTURA, FL 33180

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: FABIO VALDEERAMA

PRES

08/13/2008

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