

# 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