

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090358

Entity Name: LULABS, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD #2906
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD # 3206
MIAMI BEACH, FL 33139

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Mailing Address:

400 ALTON ROAD # 2906
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUALDI, LUCIANA
400 ALTON ROAD # 2906
MIAMI BEACH, FL 33139 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: LL

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUALDI, LUCIANA
Address: 400 ALTON ROAD #2906
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIANA LUALDI

MGRM

10/11/2007

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