2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093115

Entity Name: BERROD, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3121 SW 82ND COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3121 SW 82ND COURT MIAMI, FL 33155

FEI Number: 20-5646589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ JUHE & JIRON PA 5200 SW 8 STREET #120 MIAMI, 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: MARIA JUHE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERUVIDES, C. MARCELO

 Address:
 3121 SW 82ND COURT

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: CLAUDIO MARCELO BERUVIDES MGR 04/27/2011