

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095471

Entity Name: INTERGROUP USA LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

4719 NW 7TH STREET  
STE 409  
MIAMI, FL 33126

## New Principal Place of Business:

2315 NW 107 AVE  
STE 1M 34 BOX 38  
DORAL, FL 33172

## Current Mailing Address:

4719 NW 7TH STREET  
STE 409  
MIAMI, FL 33126

## New Mailing Address:

2315 NW 107 AVE  
STE 1M 34 BOX 38  
DORAL, FL 33172

FEI Number: 20-5633964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

SUAREZ, MARIO E  
7801 NW 37 STREET  
203 - B  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SUAREZ, MARIO E  
5560 NW 107 AVE  
1015  
DORAL, FL 33178 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: MARIO E SUAREZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: INTERGRUPO S.A.,  
Address: 4719 NW 7TH STREET STE 409  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: IG INTRAESTRUCTURA S, .A.  
Address: 4719 NW 7TH STREET STE 409  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Delete  
Name: CANO, JAIME  
Address: 4719 NW 7TH STREET STE 409  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: INTERGRUPO S.A.,  
Address: 2315 NW 107 AVE STE 1M34 BOX 38  
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change ( ) Addition  
Name: IG INTRAESTRUCTURA S, .A.  
Address: 2315 NW 107 AVE STE 1M34 BOX 38  
City-St-Zip: DORAL, FL 33172

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: INTERGRUPO S.A.

P

04/30/2008

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