

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096943

FILED
Mar 07, 2011
Secretary of State

Entity Name: BISCAYNE INVESTMENTS USA, LLC

Current Principal Place of Business:

1535 CLEVELAND RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

2138 N.E. 122 ROAD
NORTH MIAMI, FL 33181

Current Mailing Address:

1535 CLEVELAND RD.
MIAMI BEACH, FL 33141

New Mailing Address:

2138 N.E. 122 ROAD
NORTH MIAMI, FL 33181

FEI Number: 20-5661496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDRIC
1535 CLEVELAND RD.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDRIC
2138 N.E. 122 ROAD
NORTH MIAMI, FL 33181 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: ANDRIC GUTIERREZ

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, ANDRIC
Address: 2138 N.E. 122 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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 Statutes.

SIGNATURE: ANDRIC GUTIERREZ

MGR

03/07/2011

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