

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098571

FILED
Oct 22, 2007
Secretary of State

Entity Name: MYRET LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8662386 **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:

Name and Address of New Registered Agent:

TURNER, DAVID
ONE SOUTHEAST THIRD AVENUE, SUITE 1440
MIAMI, FL 33131 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: DAVID TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RUBINI, GIORGIO
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Delete
Name: OLDINI, MARIA
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

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

Title: MGR () Delete
Name: RUBINI, GABRIELE
Address: ONE SOUTHEAST THIRD AVENUE, SUITE 1440
City-St-Zip: MIAMI, FL 33131

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: GIORGIO RUBINI

MGR

10/22/2007

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