

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100366

Entity Name: NINE 54, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0515594 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:

BARBOSA, JULIO C ESQ.
800 S DOUGLAS RD
SUITE 105
CORAL GABLES, 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: JULIO C BARBOSA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORBACH, MARIA A
Address: R. BATISTA CARLOS, 1248
City-St-Zip: CACHOEIRA DO SUL, RS 96506-660 BR

Title: MGRM () Delete
Name: DE FRANCESCHI, ANTONIO C
Address: R. BATISTA CARLOS, 1248
City-St-Zip: CACHOEIRA DA SUL, RS 95606-660 RS

ADDITIONS/CHANGES:

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

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: MARIA A HORBACH

MGRM

10/05/2007

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