

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116512

FILED  
Aug 18, 2008  
Secretary of State

Entity Name: GABS USA, L.L.C.

## Current Principal Place of Business:

4340 SHERIDAN STREET, 2ND FLOOR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

## Current Mailing Address:

7000 ISLAND BLVD., UNIT 1907  
AVENTURA, FL 33160

## New Mailing Address:

4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) 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:

SERFATY, CHARLES S ESQ  
4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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: CHARLES S. SERFATY

08/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GABAY, MAURICE JEAN  
Address: 4340 SHERIDAN STREET, 2ND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete  
Name: GUEDJ, ERIC  
Address: 7000 ISLAND BOULEVARD, UNIT 1907  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GABAY, MAURICE JEAN  
Address: 4770 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137

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: MAURICE JEAN GABAY

MGR

08/18/2008

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