

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119380

Entity Name: RYAN SHAW LLC

FILED  
May 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1900 N BAYSHORE DR 1912  
MIAMI, FL 33132

**New Principal Place of Business:**

5201 BLUE LAGOON DR  
100  
MIAMI, FL 33126

**Current Mailing Address:**

5201 BLUE LAGOON DR  
100  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 51-0463963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, RYAN  
1900 N BAYSHORE DR 1912  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

SHAW, RYAN  
5201 BLUE LAGOON DR  
100  
MIAMI, FL 33126 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: RYAN SHAW

05/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHAW, RYAN  
Address: 5201 BLUE LAGOON DR 100  
City-St-Zip: MIAMI, FL 33126

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: RYAN SHAW

MGR

05/15/2012

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