

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000017351

FILED
Dec 24, 2009
Secretary of State

Entity Name: ALLISON INVESTMENT LLC

Current Principal Place of Business:

1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172

New Mailing Address:

FEI Number: ☐ **FEI Number Applied For ()** ☐ **FEI Number Not Applicable (X)** ☐ **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:

RAMIREZ, GUILLERMO
1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172 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: GUILLERMO RAMIREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RAMIREZ, GUILLERMO
Address: 1835 NW 112 AVENUE SUITE # 172
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO RAMIREZ

MGR

12/24/2009

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