

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030701

FILED
Feb 26, 2010
Secretary of State

Entity Name: C.M.G. INVESTMENT ALTERNATIVES, L.L.C.

Current Principal Place of Business:

575 CRANDON BOULEVARD
908
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

575 CRANDON BOULEVARD
908
KEY BISCAYNE, FL 33149

New Mailing Address:

200 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149

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:

GHERARDI, CHRISTIAN
575 CRANDON BOULEVARD
908
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GHERARDI, CHRISTIAN S
200 WEST MASHTA DRIVE
KEY BISCAYNE, FL 33149 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: CHRISTIAN S GHERARDI

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHERARDI, CHRISTIAN S
Address: 200 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CHRISTIAN S. GHERARDI

MGRM

02/26/2010

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