

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L07000034372

1. Entity Name
MYBAR, LLC



FILED

09 MAR 24 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5852 SW 72 STREET
#5
MIAMI, FL 33143

Mailing Address

5852 SW 72 STREET
#5
MIAMI, FL 33143



2. Principal Place of Business - No P.O. Box #

8000 SW 81 Drive

Suite, Apt. #, etc.

405

City & State

Miami, FL

Zip

33143

Country

USA

3. Mailing Address

8000 SW 81 Drive

Suite, Apt. #, etc.

405

City & State

Miami, FL

Zip

33143

Country

USA

02232009

REIN-LLC

CR2E101 (1/07)

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARBARA, RICHARD
2701 SOUTH BAYSHORE DRIVE
SUITE 605
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2701 SOUTH BAYSHORE DRIVE

Suite 305

City

Miami

FL

Zip Code

33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 2/23/09

FILE NOW!!! FEE IS \$377.50

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☒ Delete
NAME GOOSE HOLDINGS, INC.
STREET ADDRESS 5852 SW 72 STREET, #5
CITY-ST-ZIP MIAMI, FL 33143

TITLE MGRM ☒ Delete
NAME AJP HOLDINGS, INC.
STREET ADDRESS 7015 MIRA FLORES AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33143

TITLE MGRM ☒ Delete
NAME TYRANNOSAURUS HOLDINGS, CORP.
STREET ADDRESS 5852 SW 72 STREET, #3
CITY-ST-ZIP MIAMI, FL 33143

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Managing member ☐ Change ☒ Addition
NAME Terry Cocailis
STREET ADDRESS 5852 SW 72 street, #3
CITY-ST-ZIP Miami, FL 33143

TITLE Member ☐ Change ☒ Addition
NAME Gustavo Iglesias
STREET ADDRESS 8000 SW 81 street, #405
CITY-ST-ZIP Miami, FL 33143

TITLE Member ☐ Change ☒ Addition
NAME Josef Pesta
STREET ADDRESS 6430 Arthur street
CITY-ST-ZIP Hollywood, FL 33024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date 2/23/09

Daytime Phone #

305-439-2412