

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000050673

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Entity Name:** MEETING PLANNERS MIAMI, LLC

**Current Principal Place of Business:**

6770 INDIAN CREEK DRIVE  
9P  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

541 ESPANOLA WAY  
25  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

6770 INDIAN CREEK DRIVE  
9P  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

541 ESPANOLA WAY  
25  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-0161145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
4001 WEST HENRY AVENUE  
SUITE 306  
TAMPA, FL 33614 US

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

GIL, INGRID  
411 NE 88TH STREET  
MIAMI, FL 33138 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: INGRID GIL

06/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIL, INGRID  
Address: 411 NE 88TH STREET  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM  
Name: GIL, REBECA  
Address: 541 ESPANOLA WAY, 25  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: INGRID GIL

MGRM

06/01/2011

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