

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052207

Entity Name: U.S, CALIFORNIA L.L.C.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1549 NE 123RD STREET
N MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-0376410 FEI Number Applied For () FEI Number Not Applicable () 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:

SALEM, ALBERTO
1549 NE 123RD STREET
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SARUE, JORGE
1549 NE 123RD STREET
N MIAMI, FL 33161 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: JORGE SARUE

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SALEM, ALBERTO
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

Title: MGR () Delete
Name: SARUE, JORGE
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

Title: MGRM () Delete
Name: CASSAB, LUISA KARINA
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SARUE, JORGE
Address: 1549 NE 123RD STREET
City-St-Zip: N MIAMI, FL 33161 US

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: LUISA K. CASSAB

MGRM

01/10/2009

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