

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053429

FILED
Sep 15, 2010
Secretary of State

Entity Name: BARRI LLC

Current Principal Place of Business:

1150 NW 72 AVE
410
MIAMI, FL 33126

New Principal Place of Business:

2 ALHAMBRA PLAZA
PENTHOUSE 2C
CORAL GABLES, FL 33134 US

Current Mailing Address:

1150 NW 72 AVE
410
MIAMI, FL 33126

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
321
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO
1150 NW 72 AVE
410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTIZ, LISSETTE
1430 SOUTH DIXIE HIGHWAY
321
CORAL GABLES, FL 33146 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: LISSETTE B. ORTIZ

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRILERO, JAVIER
Address: 2 ALHAMBRA PLAZA, PENTHOUSE 2C
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER BARRILERO

MGR

09/15/2010

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