

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055618

Entity Name: MAYARO HOLDINGS LLC

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

1551 NW 82ND AVENUE, STE. 868-275
MIAMI, FL 33326

New Principal Place of Business:

7805 NW 15TH STREET
SUITE 868 - 275
MIAMI, FL 33126 US

Current Mailing Address:

1551 NW 82ND AVENUE, STE. 868-275
MIAMI, FL 33326

New Mailing Address:

7805 NW 15TH STREET
SUITE 868 - 275
MIAMI, FL 33126 US

FEI Number: 26-0239020 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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1500 (TJM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - SUITE 200
CORAL GABLES, FL 33134 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: CARLOS M. SAMLUT

11/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GHANY, LINDAHL
Address: 7805 NW 15TH STREET, SUITE 868 - 275
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Change (X) Addition
Name: GHANY, ANISSA B
Address: 7805 NW 15TH STREET, SUITE 868 - 275
City-St-Zip: MIAMI, FL 33126 US

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: LINDAHL GHANY

MGRM

11/21/2008

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