

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071902

FILED
Oct 26, 2012
Secretary of State

Entity Name: GRUPO BT USA LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

4944 S. LE JEUNE RD SUITE 101
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

4944 S. LE JEUNE RD SUITE 101
CORAL GABLES, FL 33146

FEI Number: 26-0529571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIBARRI O., CARLOS E
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ULIBARRI O., CARLOS E
4944 S. LE JEUNE RD SUITE 101
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: CARLOS ULIBARRI O

10/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ULIBARRI O, CARLOS E
Address: 4944 S. LE JEUNE RD SUITE 101
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: MACOUZET, PAULINA
Address: 3896 LA PLAYA BLVD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: ULIBARRI PEREZ, CARLOS
Address: 4000 PONCE DE LEON BLVD. SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS ULIBARRI O

MR

10/26/2012

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