

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079014

Entity Name: LEM GRUPO LLC

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE
STE 1403
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143 US

Current Mailing Address:

1000 BRICKELL AVE STE 200
MIAMI, FL 33131 US

New Mailing Address:

8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143 US

FEI Number: 41-2241374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASERO ORTEGA, NESTOR
10295 COLLINS AVE
STE 1403
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
8603 S. DIXIE HIGHWAY, SUITE #218
MIAMI, FL 33143 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 J. VILLANUEVA

04/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEL GRUPO INC
Address: 8603 S. DIXIE HIGHWAY, SUITE 218
City-St-Zip: MIAMI, FL 33143

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: MEL GRUPO INC

MGRM

04/30/2013

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