

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097750

Entity Name: ACTEON INVESTMENT LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

960 NW 74TH STREET
MIAMI, FL 33138

New Principal Place of Business:

960 NE74TH STREET
MIAMI, FL 33138

Current Mailing Address:

960 NW 74TH STREET
MIAMI, FL 33138

New Mailing Address:

960 NE 74TH STREET
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE
960 NW 74TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NAMECHE, DOMINIQUE
960 NE 74TH STREET
MIAMI, FL 33138 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: NAMECHE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEILL, CHRISTINA
Address: VILLA BEL ESPOIR ROYAL REED
City-St-Zip: NAURITIUS ISLAND,

Title: MGR () Delete
Name: BOODHUN, SANDRA
Address: VILLA BEL ESPOIR ROYAL REED
City-St-Zip: NAURITIUS ISLAND,

ADDITIONS/CHANGES:

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

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: WEILL

MGR

04/21/2009

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