

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112595

Entity Name: ETM MIAMI, LLC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, STE. 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, STE. 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1371167 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:

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD, STE. 1100
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: JORGE GURIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICOLAS RAFAEL VIVER, O ZAHER
Address: 2600 DOUGLAS ROAD, STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MAURICIO DE LA ESPRI, ELLA
Address: 2600 DOUGLAS ROAD, STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EDUARDO COZZARI ESTE, VEZ
Address: 2600 DOUGLAS ROAD, STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: MILJAN ANTHONY MILAN,
Address: 2600 DOUGLAS ROAD, STE. 1100
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS RAFAEL VIVERO ZAHER

MGRM

11/10/2008

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