

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116354

Entity Name: LIBROS VIRTUALES, LLC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

2775 NE 187 ST
516
AVENTURA, FL 33180

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

20533 BISCAYNE BLVD
759
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARTINEZ, ISABEL
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PULIDO, CARLOS H
20533 BISCAYNE BLVD
759
AVENTURA, FL 33180 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 PULIDO

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LICATA, JOSE
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PULIDO, CARLOS
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICATA, JOSE
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: IUTI INVESTMENTS LLC,
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

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: CARLOS PULIDO

AGEN

12/05/2008

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