

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118283

Entity Name: ALUSA, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5960 NW 38 STREET
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5960 NW 38 STREET
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

26 NW 45 AVE
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENIS, LUIS
26 NW 45 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YOUNG, LUIS A AGENT
28 NW 45 AVENUE
MIAMI, FL 33126 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: LUIS ALLAN YOUNG

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENIS, LUIS
Address: 26 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: DENIS, MINERVA
Address: 26 NW 45 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: LUIS YOUNG

AGT.

01/21/2009

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