

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013901

Entity Name: SACO GROUP, LLC

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

3091 GIFFORD LANE
MIAMI, FL 33133 US

New Principal Place of Business:

8220 NW 14TH ST
MIAMI, FL 33126 US

Current Mailing Address:

3091 GIFFORD LANE
MIAMI, FL 33133 US

New Mailing Address:

8220 NW 14TH ST
MIAMI, FL 33126 US

FEI Number: 26-1826566 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:

SCHMULIAN, BRETT N
3091 GIFFORD LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: BRETT SCHMULIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMULIAN, BRETT N
Address: 3091 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: TOLEDO, DANIEL
Address: 318 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: BRETT SCHMULIAN

MR

12/16/2009

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