

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 21, 2010
Secretary of State**

DOCUMENT# L08000026493

Entity Name: MIMI LU, LLC.

Current Principal Place of Business:

New Principal Place of Business:

15634 SW 50TH TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

New Mailing Address:

15634 SW 50TH TERRACE
MIAMI, FL 33185 US

FEI Number: 26-2175342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RANZOLA, ARLINE
15634 SW 50TH TERRACE
MIAMI, FL 33185 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: ARLINE RANZOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANZOLA, ARLINE
Address: 15634 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: RANZOLA, VICTOR L
Address: 15634 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

I hereby 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: ARLINE RANZOLA

MGRM

03/21/2010

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