

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029283

Entity Name: RUE DE PASSY, LLC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

CALLE 91 N. 8-29 TOREE 2
APTO 601
BOGOTA, COLOMBIA,

New Principal Place of Business:

1800 N BAYSHORE DR
UNIT 2307
MIAMI, FL 33132 US

Current Mailing Address:

CALLE 91 N. 8-29 TOREE 2
APTO 601
BOGOTA, COLOMBIA,

New Mailing Address:

1800 N BAYSHORE DR
UNIT 2307
MIAMI, FL 33132 US

FEI Number: 26-2657187 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:

GUTIERREZ, EFRAIM R P.A.
GABLES ONE TOWER, PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUTIERREZ, EFRAIM R P.A.
2200 S DIXIE HWY
STE 702A
MIAMI, FL 33133 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: EFRAIM R GUTIERREZ PRESIDENT

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELDWERTH, ROLAND
Address: CALLE 91 N. 8-29 TOREE 2 APTO 601
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

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: ROLAND GELDWERTH

MGRM

10/02/2009

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