

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051101

Entity Name: LINBAYOLI, LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

8820 GOLDENWOOD LAKE COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8820 GOLDENWOOD LAKE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

201 S. BISCAYNE BLVD.
1500 (TJM)
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1500 (TJM)
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASST. SECRETARY

10/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: WEHINGER, URS DR.

Address: RIESBACHTRASSE

City-St-Zip: CH - 8008 ZURICH, ZU SWITZERLA

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: DR. URS WEHINGER

MGR

10/23/2009

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