

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051977

Entity Name: LUIS & LEIS LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

20505 S.DIXIE HWY
SUITE 1245
MIAMI, FL 33189

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BLVD
SUITE 2508
MIAMI, FL 33131

FEI Number: 75-3268489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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: BOLOGNA STEFANIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMBARD, MARINA
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BEIRA, LUIS
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: GUIDON, JEAN MARIE
Address: 50 BISCAYNE BLVD, SUITE 2508
City-St-Zip: MIAMI, FL 33132

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: LUIS BEIRA

MGR

01/19/2011

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