

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060558

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATIN AMERICAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARONOVICI-HOROVITZ, JACOB
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR, FL 33154 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: ISAAC BENMERGUI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARONOVICI-HOROVITZ, JACOB
Address: 1111 KANE CONCOURSE, SUITE 603
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM
Name: ALVAREZ-RUBIN, MANUEL
Address: 1111 KANE CONCOURSE, SUITE 603
City-St-Zip: BAY HARBOR, FL 33154

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: ARONOVICI, JACOB

MGR

04/27/2011

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