

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061881

Entity Name: BACKSTAGE MEXICO, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

6000 ISLAND BOULEVARD
1407
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
1407
AVENTURA, FL 33160 US

New Mailing Address:

6000 ISLAND BOULEVARD
1407
AVENTURA, FL 33160

FEI Number: 26-2858922 **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:

SOFTNESS, MICHELE B ESQ.
1200 BRICKELL AVENUE
1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMEKE, CARLOS
6000 ISLAND BOULEVARD,
1407
AVENTURA, FL 33160 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: CARLOS SMEKE

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMEKE, CARLOS
Address: 6000 ISLAND BOULEVARD, #1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: EGOZI, DAVID
Address: 1111 KANE CONCOURSE, #401
City-St-Zip: BAY HARBOR, FL 33154 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: CARLOS SMEKE

MGRM

01/19/2010

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