

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063454

FILED
Oct 13, 2009
Secretary of State

Entity Name: ASI USA REAL ESTATE BROKERAGE, LLC.

Current Principal Place of Business:

1101 BRICKELL AVE STE 602-S
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE STE 602-S
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2899975 **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:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR,ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, CHARLES R
Address: 713 CRANDON BLVD 404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: KULICK, ARTHUR E
Address: 520 BRICKELL KEY DR 1911
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR KULICK

MGR

10/13/2009

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