

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067728

Entity Name: POULLIAS LLC

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SEGAL, WILLIAM
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: WILLIAM J. SEGAL, ESQ.

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULLIAS, RAYMOND
Address: 45 PLACE DU GENERAL DE GAULE
City-St-Zip: ROUEN, FR 76000 FR

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: RAYMOND POULLIAS

MGRM

11/10/2010

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