

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074659

FILED
Sep 25, 2013
Secretary of State

Entity Name: LUBERCY ASIA HOLDINGS LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR
SUITE 702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR, MGR

09/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUBERCY INVESTMENTS, INC.
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131 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: TYRONE SERRAO

D

09/25/2013

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