

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101441

FILED
Apr 16, 2010
Secretary of State

Entity Name: S.A.R. HOLDINGS MIMAI, LLC

Current Principal Place of Business:

1500 SA REMO AVE., SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE., SUITE 248
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SA REMO AVE., SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE., SUITE 248
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BARED, PABLO R ESQ
BARED AND ASSOC., PA
1500 SAN REMO AVENUE, SUITE 248
CORAL GABELS, FL 33146 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: PABLO R. BARED

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASPANI, JOSE
Address: 1500 SA REMO AVE., SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: ASPANI PARDO, SUZANNE
Address: 1500 SA REMO AVE., SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: ASPANI PARDO, ALAN
Address: 1500 SA REMO AVE., SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

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: ASPANI

M

04/16/2010

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