

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102319

FILED
Oct 20, 2009
Secretary of State

Entity Name: BELLEROPHON INVESTMENTS, LLC

Current Principal Place of Business:

575 LEXINGTON AVE., SUITE 2890
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

575 LEXINGTON AVE., SUITE 2890
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 80-0295438 **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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MARY PARIS, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GFOELLER, JOACHIM JR.
Address: 575 LEXINGTON AVE., SUITE 2890
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GILFIX, JEFFREY L
Address: 575 LEXINGTON AVE., SUITE 2890
City-St-Zip: NEW YORK, NY 10022

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: JOACHIM GFOELLER, JR.

MGRM

10/20/2009

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