

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102319

FILED
Jul 28, 2011
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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARY PARIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOACHIM GFOELLER, JR.

MGRM

07/28/2011

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