

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103549

Entity Name: MIAMI DIRETO, LLC

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3688095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: GENILDE GUERRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUARTE, BRUNO
Address: 848 BRICKELL KEY DRIVE, #4406
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: HORMANN, WALTER
Address: 1200 BRICKELL BAY DRIVE #3308
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DUNN, MELISSA J
Address: 800 BRICKELL AVE #701
City-St-Zip: MIAMI, FL 33131

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: MELISSA J. DUNN

MGR

10/21/2011

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