

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116264

Entity Name: MIAGROUP, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
STE 1849
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR
STE 1849
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3921828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HELFMAN, STEPHEN J ESQ
2525 PONCE DE LEON BLVD
STE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOCARRAS, GUILLERMO J MGR
1717 N BAYSHORE DR
STE 1849
MIAMI, FL 33132 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: GUILLERMO J SOCARRAS

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEKE INVESTMENT, S.A., A PANAMA CORP
Address: 1717 N BAYSHORE DR - STE 1849
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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: GUILLERMO J SOCARRAS

MGR

10/05/2009

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