

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001351

FILED
Nov 08, 2010
Secretary of State

Entity Name: BEKALUM SYSTEMS, LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
2910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
2910
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GINEVRA, GABRIEL
950 BRICKELL BAY DRIVE
2910
MIAMI, FL 33131 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: GABRIEL GINEVRA

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GINEVRA, GABRIEL L
Address: 950 BRICKELL BAY DRIVE, UNIT 2910
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: GABRIEL GINEVRA

MGR

11/08/2010

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