

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004431

FILED
Dec 14, 2010
Secretary of State

Entity Name: AA VENUE HOLDINGS, LLC

Current Principal Place of Business:

8150 NW 90 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

1040 BISCAYNE BOULEVARD #2203
MIAMI, FL 33132

FEI Number: 27-0293141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OMES, ALEX
1040 BISCAYNE BOULEVARD #2203
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: ALEX OMES

12/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ALAIN
Address: 8150 NW 90 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: OMES, ALEX
Address: 1040 BISCAYNE BOULEVARD #2203
City-St-Zip: MIAMI, FL 33132

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: ALEX OMES

MGRM

12/14/2010

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