

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016686

Entity Name: ROPONGI LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

524 WASHINGTON AVE.
302
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

524 WASHINGTON AVE.
302
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 80-0418007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ALPERSTEIN, FRANCINE
3792 NE 209TH TERRACE
AVENTURA, FL 33180 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: FRANCINE ALPERSTEIN

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, JUAN A
Address: 524 WASHINGTON AVE. #302
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN A MORALES

MGRM

10/26/2010

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