

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038693

Entity Name: F&F MIAMI GROUP LLC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

9373 FONTAINBLEAU BLVD.
A-103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9373 FONTAINBLEAU BLVD.
A-103
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0394123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFONSO
9373 FONTAINBLEAU BLVD.
A-103
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: ALFONSO GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOVAR, FABIO A
Address: 9353 FOINTENBLEAU BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TOVAR, RICARDO N
Address: 1155 BRICKELL BAY DRIVE. #1605
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GONZALEZ, ALFONSO
Address: 9353 FONTAINBLEAU BLVD A-103
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: TOVAR, IVAN
Address: 901 BRICKELL KEY BLVD STE 902
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: IVAN TOVAR

MGR

09/28/2010

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