

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044163

FILED
May 11, 2012
Secretary of State

Entity Name: MIAMI VALLAUR LLC

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
DANIA, FL 33004 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: PATRICK VIVIES

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAURORE, LIONEL
Address: PARC ST MARTIN # 43 ROUTE DE LA ROQUETTE
City-St-Zip: MOUGINS, FR 06250 FR

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: LIONEL LAURORE

MGRM

05/11/2012

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