

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059534

Entity Name: SIMILI, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7109 NW 67TH STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

18800 NE 29TH AVENUE
115
AVENTURA, FL 33180 US

Current Mailing Address:

7109 NW 67TH STREET
TAMARAC, FL 33321 US

New Mailing Address:

18800 NE 29TH AVENUE
115
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, SIDNEY M ESQ
18205 BISCAYNE BLVD
2201
AVENTURA, FL 33160 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: SIDNEY M. BODZIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LISS, MICHAEL
Address: 18800 NE 29TH AVENUE #115
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL S. LISS

MGRM

01/04/2011

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