

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000072624

Entity Name: LITTLE OCEANIA, LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
323
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
323
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0633435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO E. FERNANDEZ, PA
1430 SOUTH DIXIE HIGHWAY
323
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KOTSIAS, JOSE ALEJANDRO
1430 SOUTH DIXIE HIGHWAY
323
CORAL GABLES, FL 33146 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: JOSE ALEJANDRO KOTSIAS

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOTSIAS, JOSE ALEJANDRO
Address: 1430 SOUTH DIXIE HIGHWAY, STE 323
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE ALEJANDRO KOTSIAS

MGRM

09/29/2010

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