2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L09000080943

Entity Name: KALANI, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: FREDERIC BARTHE 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAZERA, REGIS
Address: 23 RUE LUCIE AUBRAC
City-St-Zip: MONTREUIL, FR 93100 FR

Title: MGRM
Name: BENHAMOU HAZERA, DANIELLE
Address: 7 RUE JULES VERNES
City-St-Zip: MONTREUIL, FR 93100 FR

Title: MGRM
Name: HAZERA, PATRICK
Address: 7 RUE JULES VERNE
City-St-Zip: MONTREUIL, FR 93100 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 Statues.

SIGNATURE: FREDERIC M. BARTHE, ESQ. TR 04/27/2011

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