2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089916

Entity Name: LEVIATAN 09 LLC

FILED Nov 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30851 SW 156TH AVENUE 100 S.E. 2ND STREET MIAMI, FL 33185 US SUITE 2610

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

30851 SW 156TH AVENUE 100 S.E. 2ND STREET MIAMI, FL 33185 US SUITE 2610 MIAMI, FL 33131 US

FEI Number: 27-2352310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.

3081 SW 156TH AVENUE

MIAMI, FL 33185 US

BARTUREN, MARINA ESQUIRE
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: MARINA BARTUREN 11/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BORGE, ENRICO

Address: 100 S.E. 2ND STREET, SUITE 2610

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ENRICO BORGE MGR 11/21/2011