

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091820

FILED
Sep 19, 2011
Secretary of State

Entity Name: LLUBERES INVESTMENTS, LLC.

Current Principal Place of Business:

9390 SW 77TH AVE
APT D-1
MIAMI, FL 33156

New Principal Place of Business:

1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134

Current Mailing Address:

9390 SW 77TH AVE
APT D-1
MIAMI, FL 33156

New Mailing Address:

1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134

FEI Number: 27-1002065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUBERES, MIGUEL SR.
9390 SW 77TH AVE
APT D-1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LLUBERES, MIGUEL
1607 PONCE DE LEON BLVD.
UNIT 7B
CORAL GABLES, FL 33134 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: MIGUEL LLUBERES

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLUBERES, MIGUEL
Address: 1607 PONCE DE LEON BLVD., UNIT 7B
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL LLUBERES

MGRM

09/19/2011

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