

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117670

FILED
Apr 05, 2013
Secretary of State

Entity Name: LLG MIAMI L.L.C.

Current Principal Place of Business:

7240 SW 117 TERR
MIAMI, FL 33156 US

New Principal Place of Business:

1410 BAY ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

7240 SW 117 TERR
MIAMI, FL 33156 US

New Mailing Address:

1410 BAY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 27-1722530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, ALEXANDER J
7240 SW 117 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALADRIGAS, ALEXANDER J
1504 BAY ROAD APT. C-3005
MIAMI BEACH, FL 33139 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: ALEXANDER SALADRIGAS

04/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANEM, HOMERO A
Address: 1410 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MARTIN, RENE V
Address: 1504 BAY ROAD APT. C-3005
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SALADRIGAS, ALEXANDER J
Address: 1504 BAY ROAD APT. C-3005
City-St-Zip: MIAMI BEACH, FL 33139 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: HOMERO GANEM

MR.

04/05/2013

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