

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119733

FILED
Dec 20, 2010
Secretary of State

Entity Name: HILSAM HOLDINGS, LLC

Current Principal Place of Business:

9500 SOUTH DADELAND BLVD., STE. 705
MIAMI, FL 33156

New Principal Place of Business:

9500 SOUTH DADELAND BLVD.
SUITE 705
MIAMI, FL 33156

Current Mailing Address:

9500 SOUTH DADELAND BLVD., STE. 705
MIAMI, FL 33156

New Mailing Address:

9500 SOUTH DADELAND BLVD.
SUITE 705
MIAMI, FL 33156

FEI Number: 27-1501798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS P.A.
7480 SW 40TH STREET, STE. 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CUEVAS, ORTIZ & CUBAS P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ROBERTO ORTIZ, ESQ.

12/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALBUENA, HILDER
Address: 9500 SOUTH DADELAND BLVD., STE. 705
City-St-Zip: MIAMI, FL 33156

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: HILDER VALBUENA

MGRM

12/20/2010

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