

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120461

FILED
Dec 05, 2010
Secretary of State

Entity Name: POPULAR COMPANIES LLC

Current Principal Place of Business:

3075 NW 4TH TERR
MIAMI, FL 33125

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
131
MIAMI, FL 33126

Current Mailing Address:

3075 NW 4TH TERR
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135 04

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. SARDON PA
5200 SW 8TH ST
250
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: PAUL J. SARDON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALUM, HENRY
Address: 5775 BLUE LAGOON DR. SUITE 131
City-St-Zip: MIAMI, FL 33126

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: HENRY SALUM

MGRM

12/05/2010

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