

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121857

FILED
Sep 26, 2011
Secretary of State

Entity Name: OZ HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

6899 COLLINS AVENUE, #801
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 370783
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2121239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON EGOZI & ASSOC., P.A.
2999 NE 191ST STREET, #240
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

STERNBERG, RUTH
6899 COLLINS AVENUE
#801
MIAMI BEACH, FL 33141 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: RUTH STERNBERG

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERNBERG, OPHIR
Address: PO BOX 370783
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: STERNBERG, RUTH
Address: PO BOX 370783
City-St-Zip: MIAMI, FL 33137

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: RUTH STERNBERG

MGR

09/26/2011

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