

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000006108

FILED
May 02, 2012
Secretary of State

Entity Name: HAIA HOLDINGS, LLC

Current Principal Place of Business:

3370 HIDDEN BAY DRIVE
UNIT 709
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3370 HIDDEN BAY DRIVE
UNIT 709
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EDUARDO, BRENDER I
3370 HIDDEN BAY DRIVE, UNIT 709
AVENTURA, FL 33180 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: EBB

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERACHA, ROSA
Address: 3370 HIDDEN BAY DRIVE, UNIT 709
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BRENDER, EDUARDO
Address: 3370 HIDDEN BAY DRIVE, UNIT 709
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: BRENDER, ANDRES
Address: 3370 HIDDEN BAY DRIVE, UNIT 709
City-St-Zip: AVENTURA, FL 33180 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: EBB

MGR

05/02/2012

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