

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000009293

Entity Name: DELOS GROUP, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

69 BROWN STREET
BOX 3957
PROVIDENCE, RI 02912

New Principal Place of Business:

2627 S. BAYSHORE DRIVE
APTO 2402
MIAMI, FL 33133 UN

Current Mailing Address:

69 BROWN STREET
BOX 3957
PROVIDENCE, RI 02912

New Mailing Address:

2627 S. BAYSHORE DRIVE
APTO 2402
MIAMI, FL 33133 UN

FEI Number: 27-1762258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: LUIS DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CISNEROS, LUIS G
Address: 2627 S. BAYSHORE DRIVE APTO 2402
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CISNEROS, JUAN A
Address: 2627 S. BAYSHORE DRIVE APTO 2402
City-St-Zip: MIAMI, FL 33133

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: JUAN A. CISNEROS W.

MR.

04/29/2012

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