

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000025109

Entity Name: NYCE INNOVATIONS LLC

FILED
Dec 03, 2012
Secretary of State

Current Principal Place of Business:

15441 SW 111TH LANE
MIAMI, FL 33196

New Principal Place of Business:

13002 SW 194TH STREET
MIAMI, FL 33177

Current Mailing Address:

15441 SW 111TH LANE
MIAMI, FL 33196

New Mailing Address:

13002 SW 194TH STREET
MIAMI, FL 33177

FEI Number: 27-2106473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NELSON J
15441 SW 111TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, NELSON J
13002 SW 194TH STREET
MIAMI, FL 33177 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: NELSON RODRIGUEZ

12/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, RODRIGUEZ J
Address: 13002 SW 194TH STREET
City-St-Zip: MIAMI, FL 33177 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: NELSON RODRIGUEZ

MGRM

12/03/2012

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