

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029285

FILED
May 02, 2012
Secretary of State

Entity Name: MILENIUM CARIBBEAN LLC

Current Principal Place of Business:

1010 ANDORA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5210
SHP2-1288
MIAMI, FL 33102 US

New Mailing Address:

1010 ANDORA AVE
CORAL GABLES, FL 33146 US

FEI Number: 27-4649777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ELIEZER O CPA
5044 SW 164TH AVE
MIRAMAR, FL 33027 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: BIANCO COLMENARES BIANCO C.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIANCO COLMENARES, FERNANDO J
Address: 1010 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: ESCOBAR, LUIS A
Address: 1010 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146 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: BIANCO COLMENARES FERNANDO J.

MGR

05/02/2012

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