

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000059878

Entity Name: AMIV INVESTMENT LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-2781428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VILLARROEL, MIGUEL A  
825 BRICKELL BAY DRIVE  
SUITE 1641  
MIAMI, FL 33131 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: MIGUEL VILLARROEL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IBARRA (80%), LUIS A  
Address: 825 BRICKELL BAY DRIVE SUITE 1641  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: VILLARROEL (20%), MIGUEL A  
Address: 825 BRICKELL BAY DRIVE SUITE 1641  
City-St-Zip: MIAMI, FL 33131 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: LUIS IBARRA

MGRM

03/19/2012

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