

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071709

Entity Name: DENARII HOLDINGS LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVENUE, SUITE 620
MIAMI BEACH, FL 33139

New Principal Place of Business:

404 WASHINGTON AVENUE
SUITE 620
MIAMI BEACH, FL 33139

Current Mailing Address:

404 WASHINGTON AVENUE, SUITE 620
MIAMI BEACH, FL 33139

New Mailing Address:

404 WASHINGTON AVENUE
SUITE 620
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN EVRON KIRKPATRICK
909 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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: JOHN EVRON KIRKPATRICK

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOFFLY, EDWARD
Address: 404 WASHINGTON AVENUE, SUITE 620
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWARD MOFFLY

MGR

10/11/2011

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