

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103836

FILED
Apr 26, 2013
Secretary of State

Entity Name: POSEIDON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE. 1200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, STE. 1200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-0950562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGHIN, FERNANDO
2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 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: FERNANDO BRAGHIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE DRIVE, STE. 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: EICHENWALD, RICARDO
Address: 2601 S. BAYSHORE DRIVE, STE. 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: HORN, RALPH
Address: 2601 S. BAYSHORE DRIVE, STE. 1200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: BRAGHIN, FERNANDO
Address: 2601 S. BAYSHORE DRIVE, STE. 1200
City-St-Zip: COCONUT GROVE, 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: FERNANDO BRAGHIN

MGR

04/26/2013

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