

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107731

Entity Name: MY MIAMI FUND, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

760 NW 80 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

760 NW 80 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-3681282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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: ALEX A RENALDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUD, ELENA V
Address: 760 NW 80 STREET
City-St-Zip: MIAMI, FL 33150

Title: MGR
Name: WINDSOR, GALINA G
Address: 760 NW 80 STREET
City-St-Zip: MIAMI, FL 33150

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: ELENA RUD

MGR

02/06/2012

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