

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000010150

Entity Name: BERIAN INVESTMENTS, LLC

FILED
Jan 25, 2013
Secretary of State

Current Principal Place of Business:

5101 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5101 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-4734953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERIAN, CHRISTIAN
5101 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PERRY, MARK A ESQ
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: MARK A. PERRY, ESQ.

01/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERIAN, CHRISTIAN
Address: 5101 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: BERIAN, PATRICIA
Address: 5101 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTIAN BERIAN

MGRM

01/25/2013

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