

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000044702

Entity Name: LIBERTAD HOLDINGS, LLC

FILED
Nov 12, 2014
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE
215
MIAMI, FL 33132

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE 1A
104
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE
215
MIAMI, FL 33132

New Mailing Address:

1900 NORTH BAYSHORE DRIVE 1A
104
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KOLTON, ALLAN
1900 N BAYSHORE DRIVE 1A
104
MIAMI, FL 33132 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: ALLAN KOLTON

11/12/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MR
Name: KOLTON, ALLAN
Address: 1900 NORTH BAYSHORE DRIVE 1A SUITE 104
City-St-Zip: MIAMI, FL 33132

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALLAN KOLTON

MR

11/12/2014

Electronic Signature of Authorized Person

Date