

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000064068

**FILED**  
**Oct 23, 2012**  
**Secretary of State**

**Entity Name:** LUXESTONE PROPERTY INVESTMENT LLC

**Current Principal Place of Business:**

8657 NW 56 STREET  
DORAL, FL 33166

**New Principal Place of Business:**

801 BRICKELL KEY BLVD  
3010  
MIAMI, FL 33131

**Current Mailing Address:**

801 BRICKELL KEY BLVD.  
SUITE 3010  
MIAMI, FL 33131

**New Mailing Address:**

801 BRICKELL KEY BLVD  
3010  
MIAMI, FL 33131

**FEI Number:** 45-2436166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALAZAR, LUISA  
8657 NW 56 STREET  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

SALAZAR, LUISA  
801 BRICKELL KEY BLVD  
3010  
MIAMI, FL 33131 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: LUISA SALAZAR

10/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SALAZAR, LUISA  
Address: 801 BRICKELL KEY BLVD. #3010  
City-St-Zip: MIAMI, FL 33131

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: LUISA SALAZAR

MGR

10/23/2012

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