

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000094023

Entity Name: MORENA USA LLC

FILED
Nov 08, 2012
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
STE 3301
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE
STE 3301
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 45-3057474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUREVICH, YURIY
18101 COLLINS AVENUE
STE 3301
SUNNY ISLES, 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: GUREVICH YURIY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUREVICH, YURIY
Address: 18101 COLLINS AVENUE, STE 3301
City-St-Zip: SUNNY ISLES, FL 33160 US

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: GUREVICH YURIY

MGMR

11/08/2012

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