

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000111928

FILED
Nov 21, 2012
Secretary of State

Entity Name: MONTES DE OCA & LEMBERG, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 45-3482638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, PATRICIA
2655 LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTES DE OCA, PATRICIA
2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134 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: PATRICIA MONTES DE OCA

11/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTES DE OCA, PATRICIA
Address: 2655 LE JEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LEMBERG, SERGEI
Address: 1100 SUMMER STREET
City-St-Zip: STAMFORD, CT 06905

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: PATRICIA MONTES DE OCA

MGRM

11/21/2012

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