

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000115668

Entity Name: GROUP MIAMI LLC

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET, SUITE A-103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET, SUITE A-103
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-3609682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO A ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: GUTIERREZ , GUSTAVO ,A ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAURICELLA, JOSE L
Address: 10200 NW 25TH STREET SUITE A-104
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: BOERI, CARLOS
Address: 10200 NW 25TH STREET SUITE A-104
City-St-Zip: MIAMI, FL 33172 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: JOSE L. LAURICELLA

MGMR

10/11/2012

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