

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000120403

FILED
Dec 18, 2012
Secretary of State

Entity Name: I & M ENTERPRISE HOLDINGS, LLC

Current Principal Place of Business:

1410 SUNSET HARBOUR DRIVE
SUITE 212
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1415 SUNSET HARBOUR DRIVE
SUITE 402
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1410 SUNSET HARBOUR DRIVE
SUITE 212
MIAMI BEACH, FL 33139 US

New Mailing Address:

1415 SUNSET HARBOUR DRIVE
SUITE 402
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERGUSON, DAVID
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: DAVID FERGUSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRIE, DJ
Address: 1410 SUNSET HARBOUR DRIVE, SUITE 212
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MARTINEZ, MARCOS V
Address: 1410 SUNSET HARBOUR DRIVE, SUITE 212
City-St-Zip: MIAMI BEACH, FL 33139 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: MARCOS V. MARTINEZ

MGRM

12/18/2012

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