

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000135072

Entity Name: LUMIERE L.L.C.

**FILED**  
**Oct 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

300 S BISCAYNE BLVD  
1024  
MIAMI, FL 33131

**New Principal Place of Business:**

320 MIRACLE MILE  
204  
CORAL GABLES, FL 33134

**Current Mailing Address:**

300 S BISCAYNE BLVD  
1024  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-3732564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GROS-DUBOIS, ERIC P  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 US

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

STEPHANIE, AMREIN  
320 MIRACLE MILE  
204  
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: STEPHANIE AMREIN

10/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AMREIN, STEPHANIE  
Address: 300 S BISCAYNE BLVD APT 1024  
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: STEPHANIE AMREIN

MGRM

10/12/2012

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