

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000138905

Entity Name: MIAMI GLOBAL SERVICE LLC

**FILED**  
**Oct 10, 2014**  
**Secretary of State**

## **Current Principal Place of Business:**

7720 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141

## **New Principal Place of Business:**

2875 N.E. 191ST STREET  
SUITE #302  
AVENTURA, FL 33180

## **Current Mailing Address:**

7720 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141

## **New Mailing Address:**

2875 N.E. 191ST STREET  
SUITE #302  
AVENTURA, FL 33180 US

FEI Number: 45-4079670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIUSEPPE LEONI  
7720 CENTER BAY DRIVE  
NORTH BAY VILLAGE, FL 33141 US

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

YH&S ACCOUNTING & FINANCIAL CONSULTANTS  
2875 N.E. 191ST STREET  
SUITE #302  
AVENTURA, FL 33180 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: GLORIA PASCUAL-WILLINGER

10/10/2014

Electronic Signature of Registered Agent

Date

## **AUTHORIZED PERSONS:**

Title: MGR  
Name: LEONI, GIUSEPPE  
Address: 9172 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR  
Name: ROMANO, RICCARDO  
Address: 9172 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GIUSEPPE LEONI

MGR

10/10/2014

Electronic Signature of Authorized Person

Date