

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000021057

**FILED**  
**Oct 07, 2013**  
**Secretary of State**

**Entity Name:** MIAMI INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

LIQUIDUS 5, INC.  
333 NE 24TH ST., STE 308  
MIAMI BEACH, FL 33137 US

**New Principal Place of Business:**

LIQUIDUS 5, INC.  
333 NE 24TH ST., STE 308  
MIAMI, FL 33137 US

**Current Mailing Address:**

P.O. BOX 5069  
MOHAVE VALLEY, AZ 86446 US

**New Mailing Address:**

LIQUIDUS 5, INC.  
333 NE 24TH ST., STE 308  
MIAMI, FL 33137 US

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

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

SHERRILL, ANNA  
5055 COLLINS AVE.  
#4G  
MIAMI BEACH, FL 33140 US

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

LIQUIDUS 5 INC.  
333 NE 24TH ST  
#308  
MIAMI, FL 33137 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: MARK KREISLER

10/07/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIQUIDUS 5, INC.  
Address: 333 NE 24TH ST STE 308  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: KREISLER, MARK  
Address: 333 NE 24TH ST STE 308  
City-St-Zip: MIAMI, FL 33137

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: MARK KREISLER

MGR

10/07/2013

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