

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003683

FILED
Sep 09, 2009
Secretary of State

Entity Name: ALSIS US GP, LLC

Current Principal Place of Business:

ESPIRITU SANTO PLAZA
1395 BRICKELL AVE. SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1680 MICHIGAN AVE.
1000
MIAMI BEACH, FL 33139

Current Mailing Address:

ESPIRITU SANTO PLAZA
1395 BRICKELL AVE. SUITE 800
MIAMI, FL 33131

New Mailing Address:

1680 MICHIGAN AVE.
1000
MIAMI BEACH, FL 33139

FEI Number: 20-8995237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ-SAUFELIU, XAVIER
ESPIRITU SANTO PLAZA
1395 BRICKELL AVE. SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ-SAUFELIU, XAVIER
1680 MICHIGAN AVE.
1000
MIAMI BEACH, FL 33139 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: XAVIER GONZALEZ

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ-SANFELIU, XAVIER
Address: ESPIRITU SANTO PLAZA 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MONTIEL, ALFONSO
Address: ESPIRITU SANTO PLAZA 1395 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ-SANFELIU, XAVIER
Address: 1680 MICHIGAN AVE. SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MONTIEL, ALFONSO
Address: 1680 MICHIGAN AVE. SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: SANCHEZ-TEMBLEQUE, DAVID
Address: 1680 MICHIGAN AVE. SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: XAVIER GONZALEZ

MGR

09/09/2009

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