

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M10000002181

Entity Name: ARISTA USA, LLC

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE, SUITE 415  
MIAMI, FL 33139

**New Principal Place of Business:**

605 LINCOLN ROAD  
430B  
MIAMI, FL 33139

**Current Mailing Address:**

1691 MICHIGAN AVENUE, SUITE 415  
MIAMI, FL 33139

**New Mailing Address:**

605 LINCOLN ROAD  
430B  
MIAMI, FL 33139

FEI Number: 27-2583040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: YEREGUI, ENRIQUE A  
Address: CALLE PORTUETXE STREET #24  
City-St-Zip: SAN SEBASTIAN, SPAIN 20018,

Title: MGR  
Name: DIEZ, ALVARO M  
Address: 5600 COLLINS AVENUE, APT. #10H  
City-St-Zip: MIAMI BEACH, FL 33140

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: ALVARO MIGUEL DIEZ

MGR

09/27/2011

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