

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000069047

FILED
Apr 23, 2012
Secretary of State

Entity Name: LATAM STAR, LLC

Current Principal Place of Business:

2750 NE 183 ST
STE 709
AVENTURA, FL 33160

New Principal Place of Business:

1221 BRICKELL AVE
STE R18
MIAMI, FL 33131

Current Mailing Address:

2750 NE 183 ST #709
SUITE 709
AVENTURA, FL 33160

New Mailing Address:

1221 BRICKELL AVE
STE R18
MIAMI, FL 33131

FEI Number: 26-2992908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, FERNANDO
2750 NE 183 ST
STE 709
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RAMIREZ, ERICA
1221 BRICKELL AVE
STE R18
MIAMI, FL 33131 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: ERICA RAMIREZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORREGO, FERNANDO
Address: 2750 NE 183 ST STE 709
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: RAMIREZ, ERICA
Address: 1221 BRICKELL AVE STE R18
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: ERICA RAMIREZ

MGRM

04/23/2012

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