

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074654

FILED
May 14, 2010
Secretary of State

Entity Name: LA GORCE, LLC

Current Principal Place of Business:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-5646987 **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:

PEREZ, MIKE
555 NE 15 STREET
SUITE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORNILLLOT, NICOLAS LAFOND
Address: 555 NE 15 STREET SUITE 200
City-St-Zip: MIAMI, FL 33132 US

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: NICOLAS CORNILLLOT

MGR

05/14/2010

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