

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L01000010283

1. Entity Name
FIESTA LAPERUSA INVESTMENTS LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -2 AM 8:51

Principal Place of Business
502 REGENT STREET, SUITE 401
LONDON UNITED KINGDOM
W1B 3HH, XX

Mailing Address
502 REGENT STREET, SUITE 401
LONDON UNITED KINGDOM
W1B 3HH, XX

2. Principal Place of Business

3. Mailing Address

1220 N. Market St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 804

City & State

City & State

Wilmington DE

Zip

Country

Zip

Country

19801

USA

03302006 REIN-LLC CR2E101 (11/05)

4. FEI Number
NOT APPLICABLE

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA FILING & SEARCH SRVICES
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

000076252120

06/16/06--01015--012 **100.00

FILE NOW!!! FEE IS \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME RAYNER, CRAIG A MR ☐ Delete
STREET ADDRESS 12260 WILLOW GROVE ROAD
CITY-ST-ZIP CAMDEN, DE 19952

TITLE MGRM
NAME RAYNER, SYLVIA MRS ☐ Delete
STREET ADDRESS 12260 WILLOW GROVE ROAD, BLDG #2
CITY-ST-ZIP CAMDEN, DE 19952

TITLE MGRM
NAME RAYNER, RONALD MR ☐ Delete
STREET ADDRESS 12260 WILLOW GROVE ROAD, BLDG #2
CITY-ST-ZIP CAMDEN, DE 19952

TITLE MGRM
NAME RAYNER, MARK MR ☒ Delete
STREET ADDRESS 12260 WILLOW GROVE ROAD, BLDG #2
CITY-ST-ZIP CAMDEN, DE 19934

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Member
NAME Craig Rayner ☒ Change ☐ Addition
STREET ADDRESS 16 Island View Avenue,
CITY-ST-ZIP Friars Cliff, Christchurch, UK

TITLE Member
NAME Sylvia Rayner ☒ Change ☐ Addition
STREET ADDRESS 16 Island View Avenue,
CITY-ST-ZIP Friars Cliff, Christchurch, UK

TITLE Member
NAME Ronald Rayner ☒ Change ☐ Addition
STREET ADDRESS 16 Island View Avenue,
CITY-ST-ZIP Friars Cliff, Christchurch, UK

TITLE Member
NAME Mark Rayner ☒ Change ☐ Addition
STREET ADDRESS Suite 401, 302 Regent Street, London
CITY-ST-ZIP W1B 3HH, UK

TITLE Manager
NAME Yuriy Shestakov ☒ Change ☐ Addition
STREET ADDRESS Pateleimonovskaya st. 50 Apt. 2
CITY-ST-ZIP Odessa, Ukraine

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/25/06

302-421-5750

REINSTATEMENT 05-06