

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035177

Entity Name: MARANTA, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

15865 SW 6TH PLACE #202  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

15865 SW 6TH PLACE #202  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 20-4701046      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:

MAILLO, MARIA  
15865 SW 6TH PLACE #202  
PEMBROKE PINES, FL 33027      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: MARIA MAILLO

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: MAILLO, MARIA  
Address: 6240 FALCONSGATE AVE.  
City-St-Zip: DAVIE, FL 33331

Title: MGR      ( ) Delete  
Name: ALVAREZ-RIVERO, TARCISIO  
Address: 487 MILTON RD.  
City-St-Zip: RYE, NY 10580

Title: MGR      ( ) Delete  
Name: ALVAREZ, MAURICIO  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: MAILLO, MARIA  
Address: 15865 SW 6TH PLACE #202  
City-St-Zip: PEMBROKE PINES, FL 33027

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: ALVAREZ, MAURICIO  
Address: 608 SW 4 TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA MAILLO

MGR

04/09/2007

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