

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035179

FILED
Apr 30, 2011
Secretary of State

Entity Name: STA. RITA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3975 MARTIN CT.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

POBA INTERNATIONAL CV 1027
P.O. BOX 52-3312
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2931412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URDANETA, JUAN
3255 LEJEUNE ROAD
STE 507
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASCARANO, MICHELE
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, RITA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, ALESSANDRO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, STEFANIA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, MAURO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

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: JUAN VICENTE URDANETA

RA

04/30/2011

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