

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000039512

FILED
Oct 13, 2006
Secretary of State

Entity Name: ROMINA G. CACCIOLA, L.L.C.

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
SUITE 1407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
SUITE 1407
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
507
MIAMI, FL 33131

FEI Number: 20-2749284 **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:

CACCIOLA, ROMINA
808 BRICKELL KEY DRIVE
SUITE 1407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CACCIOLA, ROMINA G MANAGER
808 BRICKELL KEY DRIVE
SUITE 1407
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: ROMINA G. CACCIOLA

10/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CACCIOLA, ROMINA
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACCIOLA, ROMINA G
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: ROMINA G. CACCIOLA

MNG

10/13/2006

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