2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067752

Entity Name: AZZURRO, LLC

FILED May 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

967 MARINA DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

967 MARINA DRIVE WESTON, FL 33327

FEI Number: 20-5321820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSCAR GRISALES-RACINI, P.A. 2999 NE 191 STREET, PH 8 AVENTURA, FL 33180 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: SANDRA BERSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 USANDIZAGA, GUSTAVO

 Address:
 967 MARINA DRIVE

 City-St-Zip:
 WESTON, FL 33327

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 Statues.

SIGNATURE: SANDRA BERSTEIN MRS 05/10/2012