

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099610

FILED  
Jan 18, 2012  
Secretary of State

Entity Name: TAGUANES INVESTMENTS LLC

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
906  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
800  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
906  
COCONUT GROVE, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
800  
COCONUT GROVE, FL 33133

FEI Number: 20-5696612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
906  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
800  
COCONUT GROVE, FL 33133 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: JORGE GURIAN

01/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: AMADIO CITERONI, TOMMASO  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: BEVINI DE AMADIO, ELISABETTA  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: AMADIO DE CARPICO, ELENA  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: AMADIO BEVINI, JOSE L  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: AMADIO DE ZACCAGNINI, ELIZABETH  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: AMADIO DE OSIO, MARIA T  
Address: 2665 SOUTH BAYSHORE DRIVE STE 800  
City-St-Zip: COCONUT GROVE, FL 33133

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: TOMMASO AMADIO CITERONI

MGRM

01/18/2012

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