

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113902

Entity Name: CERUTTI & ASSOCIATES, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

12039 SW 117TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

10854 SW 88TH ST
405
MIAMI, FL 33176 US

Current Mailing Address:

12039 SW 117TH CT
405
MIAMI, FL 33186 US

New Mailing Address:

10854 SW 88TH ST
405
MIAMI, FL 33176 US

FEI Number: 20-8133550 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:

VOISIN, DANIEL E
10854 SW 88TH ST
405
MIAMI, FL 33176 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: DANIEL VOISIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: VOISIN, DANIEL E
Address: 10854 SW 88TH ST APT 405
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: ARMADILLO CONSULTING CORP.
Address: 5701 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Delete
Name: RED PANDA CONSULTING CORP
Address: 14900 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGR (X) Delete
Name: CERUTTI, JOSELIER
Address: 10854 SW 88TH ST.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AMIN EL-GAZZAR

MGR

10/21/2009

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