

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119052

FILED
Jul 02, 2012
Secretary of State

Entity Name: RIO ZAZA III, LLC

Current Principal Place of Business:

4705 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4705 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8109732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, YSABEL Y.N.
4705 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 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: YSABEL Y. N. LLANES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLANES, MANUEL R
Address: 4705 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: LLANES, YSABEL Y.N.
Address: 4705 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: LLANES, MANUEL R
Address: 4705 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VST
Name: LLANES, MANUEL R
Address: 4705 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL R. LLANES

MGR

07/02/2012

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