

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030743

Entity Name: INVESTIMENTI CACCIA, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

11357 NW 73 TERRACE
SUITE 2408
DORAL, FL 33178

New Principal Place of Business:

11357 NW 73 TERRACE
DORAL, FL 33178

Current Mailing Address:

11357 NW 73 TERRACE
SUITE 2408
DORAL, FL 33178

New Mailing Address:

11357 NW 73 TERRACE
DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PQ&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL FL US

Name and Address of New Registered Agent:

CACCIA, GIUSEPPE
11357 NW 73 TERRACE
DORAL, FL FL 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: GIUSEPPE CACCIA

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CACCIA, GIUSEPPE
Address: 11357 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: CACCIA, GIUDITH
Address: 11357 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: CACCIA, CLAUDIA
Address: 11357 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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:

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: GIUSEPPE CACCIA

MGR

01/28/2009

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