

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073954

FILED  
Nov 22, 2009  
Secretary of State

Entity Name: CAROCARO INVESTMENT, L.L.C.

## Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

## Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) 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:

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD.  
SUITE 304  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQ.

11/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DI MASE, ROBERTO R  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: KOZMA DI MASE, CAROLINA M  
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 304  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DI MASE COPPOLA, ROBERTO R  
Address: 1200 BRICKELL AVENUE, NO. 505  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: KOZMA DI MASE, CAROLINA M  
Address: 1200 BRICKELL AVENUE, NO. 505  
City-St-Zip: MIAMI, FL 33131 US

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: ROBERTO DI MASE COPPOLA

MGRM

11/22/2009

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