

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000073954

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
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 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 R. DI MASE COPPOLA

MGRM

04/30/2011

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