

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090294

FILED
Oct 08, 2013
Secretary of State

Entity Name: TRANSATLANTICO MSM, LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD
2217
MIAMI, FL 33137

New Principal Place of Business:

1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326

Current Mailing Address:

2001 BISCAYNE BLVD
2217
MIAMI, FL 33137

New Mailing Address:

1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326

FEI Number: 26-0893546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSEMENA, RICARDO J
2900 GLADES CIRCLE
SUITE 425
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AROSEMENA, RICARDO J
1640 TOWN CENTER CIRCLE
210
WESTON, FL 33326 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: RICARDO AROSEMENA

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YILO, MARIA A
Address: 2001 BISCAYNE BLVD # 2217
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: YILO, SOLANGE
Address: 2001 BISCAYNE BLVD # 2217
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: YILO, MARIA A
Address: 2001 BISCAYNE BLVD # 2217
City-St-Zip: MIAMI, FL 33137

Title: P
Name: CARRENTO DE YILO, JULY
Address: 2001 BISCAYNE BLVD 2217
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: BADUY, JORGE Y
Address: 2001 BISCAYNE BLVD 2217
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: YILO CARRENO, JUAN J
Address: 2001 BISCAYNE BLVD 2217
City-St-Zip: MIAMI, FL 33137

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: MARIA YILO

MGR

10/08/2013

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