

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100432

FILED
Sep 28, 2010
Secretary of State

Entity Name: LA TERRAZZA LLC

Current Principal Place of Business:

400 ALTON ROAD
5TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
5TH FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-1267955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MICHELE
100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MERLO, MICHELE
100 SOUTH POINTE DRIVE 1609
MIAMI BEACH, FL 33139 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: MICHELE MERLO

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERLO, MICHELE
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, US 33139

Title: MGR
Name: CAPOCASALE, FABRIZIO
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHELE MERLO

MGRM

09/28/2010

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