

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100432

Entity Name: LA TERRAZZA LLC

FILED
Oct 08, 2012
Secretary of State

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 1609
MIAMI BEACH, FL 33139 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: MICHELE MERLO

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

MR

10/08/2012

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