2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039499

Entity Name: LATORO, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVE.

SUITE 1014

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE.

SUITE 1014

MIAMI BEACH, FL 33139 US

FEI Number: 26-2451687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWIMMER, AARON 1680 MICHIGAN AVE. SUITE 1014 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: AARON SWIMMER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELLICCIOTTI, ANTONIO Address: 8301 NW 197TH STREET City-St-Zip: MIAMI, FL 33015 US

Title: MGR

Name: MARTINIELLO, ANGELINA Address: 8301 NW 197TH STREET City-St-Zip: MIAMI, FL 33015 US

Title: MGR

 Name:
 PELLICCIOTTI, CONSALVO

 Address:
 8301 NW 197TH STREET

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGR

Name: PELLICCIOTTI, LAURA Address: 8301 NW 197TH STREET City-St-Zip: MIAMI, FL 33015 US

Title: MGR

Name: PELLICCIOTTI, ROBERTO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 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 Statues.

SIGNATURE: ANTONIO PELLICCIOTTI M 04/19/2011