

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055627

Entity Name: VERA & PECORARO, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD. SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD. SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2781151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVE - STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, JOSE A
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PECORARO, CALOGERO
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SANTAMARIA, SANDRA E
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: JOSE A VERA

MGR

04/18/2011

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