

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115673

FILED
May 10, 2012
Secretary of State

Entity Name: LAUTARO, LLC

Current Principal Place of Business:

4010 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

170 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4010 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

170 SANTA BARBARA WAY
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH A. SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUETO RUA, JULIO A
Address: 170 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GOMEZ, VIRGINIA
Address: 170 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JULIO CUETO RUA

MGRM

05/10/2012

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