

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117342

Entity Name: LAMARO LLC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

HARDING 7440
402
MIAMI BEACH, FL 33141

New Principal Place of Business:

1818 SW 1ST AVE
1908
MIAMI, FL 33129

Current Mailing Address:

HARDING 7440
402
MIAMI BEACH, FL 33141

New Mailing Address:

1818 SW 1ST AVE
1908
MIAMI, FL 33129

FEI Number: 26-3948648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN A
2451 BRICKELL AVE
7 K
MIAMI, FL 33129 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: DAMIAN A ELISSALT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIMA AMARO, LAURA V
Address: HARDING 7440 #402
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIMA AMARO, LAURA V
Address: 1818 SW 1ST AVE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURA V LIMA

MGRM

10/09/2009

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