

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000089624

Entity Name: NICLAT, L.L.C.

**FILED**  
**May 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

## **Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 US

## **New Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

FEI Number: 27-1095185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RICHARDS & ASSOCIATES, P.A.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

## **Name and Address of New Registered Agent:**

WORLD CORPORATE SERVICES  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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: ELENA DIAZ, VICE PRESIDENT

05/04/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAZES, JUAN GABRIEL  
Address: 1200 BRICKELL AVENUE SUITE 505  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: PARDO, SILVIA LAURA  
Address: 1200 BRICKELL AVENUE SUITE 505  
City-St-Zip: MIAMI, FL 33131 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: JUAN CAZES

MGR

05/04/2011

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