

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000114665

Entity Name: ANNA LUCIA GROUP, LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

3850 GALT OCEAN DRIVE #707
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3850 GALT OCEAN DRIVE #707
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3850 GALT OCEAN DRIVE #707
FORT LAUDERDALE, FL 33308

New Mailing Address:

3850 GALT OCEAN DRIVE #707
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0828344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMM, RAY
3850 GALT OCEAN DRIVE #707
FORT LAUDERDALE, FL 33308 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: RAY TAMM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMM, RAY
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: TAMM, MARIA J
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: TAMM, RAY B
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: TAMM, BERNARDO B
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: TAMM, CARLOS A
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: TAMM, GLENN B
Address: 3850 GALT OCEAN DRIVE #707
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RAY TAMM

MGR

10/05/2011

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