

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000012333

FILED
Dec 03, 2012
Secretary of State

Entity Name: BERETTA INVESTMENTS, LLC

Current Principal Place of Business:

3212 NE 12TH STREET
501
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3212 NE 12TH STREET
501
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-1828450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLIS, STANLEY
3212 NE 12TH STREET
501
POMPANO BEACH, FL 33062 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: STANLEY MARGOLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARGOLIS, STANLEY
Address: 3212 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: BARROS, SUZAN
Address: 3212 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: STANLEY MARGOLIS

MGR

12/03/2012

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