

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036658

Entity Name: ERALDO & CARLO LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE
2807
MIAMI, FL 33132

New Principal Place of Business:

485 BRICKELL AVENUE
4411
MIAMI, FL 33131 US

Current Mailing Address:

50 BISCAYNE
2807
MIAMI, FL 33132

New Mailing Address:

407 LINCOLN ROAD
11 C
MIAMI BEACH, FL 33139 US

FEI Number: 80-0578548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSOLINI, EMANUELE
350 FIFTH AVENUE
59TH FL
NEW YORK, FL 10018 US

Name and Address of New Registered Agent:

LAMURA, ROCCO
407 LINCOLN ROAD
SUITE 11C
MIAMI BEACH, FL 33139 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: ROCCO LAMURA

06/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBERIS, FRANCESCO
Address: 407 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: TORNATI, GIOVANNA
Address: 407 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: FRANCESCO BARBERIS

MGR

06/05/2012

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