

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000043261

Entity Name: CARILO HOLDINGS LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

41 RIVER TERRACE STE 3608
NEW YORK, NY 10282

New Principal Place of Business:

530 LAGUARDIA PLACE
APT# 2
NEW YORK, NY 10012

Current Mailing Address:

41 RIVER TERRACE STE 3608
NEW YORK, NY 10282

New Mailing Address:

530 LAGUARDIA PLACE
APT# 2
NEW YORK, NY 10012

FEI Number: 27-2418811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZO, FRANCISCO S
151 LOS PINOS COURT
CORAL GABLES, FL 33143 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: FS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUZO, FRANCISCO S
Address: 530 LAGUARDIA PLACE
City-St-Zip: NEW YORK, NY 10012

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: FS

MGR

04/28/2012

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