

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000060892

FILED
Oct 20, 2011
Secretary of State

Entity Name: CASABLANCA HERMANAS, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 NW 112 AVE
STE 154
MIAMI, FL 33172

Current Mailing Address:

2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134

New Mailing Address:

1825 NW 112 AVE
STE 154
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZAMOLO, CHRISTIAN
1825 NW 112 AVE
STE 154
MIAMI, FL 33172 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: CHRISTIAN ZAMOLO

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUZZI, MARIA C
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CUZZI, ANA M
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: ZAMOLO, CHRISTIAN
Address: 1825 NW 112 AVE STE 154
City-St-Zip: MIAMI, FL 33172 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: CHRISTIAN ZAMOLO

MGR

10/20/2011

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