

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121522

FILED
Jul 05, 2012
Secretary of State

Entity Name: LATAM INICIATIVAS Y PARTICIPACIONES LLC

Current Principal Place of Business:

JUNCAL 1420
APT 501
MONTEVIDEO URUGUAY, UY 11000

New Principal Place of Business:

Current Mailing Address:

10181 NW 58TH ST
UNIT 9
DORAL, FL 33178 US

New Mailing Address:

7750 SW 117 AVENUE
SUITE 205
MIAMI, FL 33183 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
UNIT 9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GLOBAL TAX AND ESTATE COUNSEL, LLP
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: RAHUL P. RANADIVE

07/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVO-FLORES, ANTONIO M
Address: JUNCAL 1420 APT 501
City-St-Zip: MONTEVIDEO URUGUAY, UY 11000

Title: MGRM
Name: ROHR PETTIGREW, ANA INES
Address: JUNCAL 1420 APT 501
City-St-Zip: MONTEVIDEO URUGUAY, UY 11000

Title: MGR
Name: ETCHEGARAY ALBANELL, PEDRO
Address: JUNCAL 1420 APT 501
City-St-Zip: MONTEVIDEO URUGUAY, UY 11000

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: ANTONIO CALVO-FLORES

MGRM

07/05/2012

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