

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000015321

Entity Name: TURISLAGO CA LLC

FILED
Dec 03, 2012
Secretary of State

Current Principal Place of Business:

10892 NW 79 ST
EL DORAL, FL 33178

New Principal Place of Business:

10892 NW 79TH ST
DORAL, FL 33178

Current Mailing Address:

10892 NW 79 ST
EL DORAL, FL 33178

New Mailing Address:

10892 NW 79TH ST
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDAZ, MANUEL
10892 NW 79 ST
EL DORAL, FL 33178 US

Name and Address of New Registered Agent:

ORDAZ, MANUEL
10892 NW 79TH ST
DORAL, FL 33178 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: MANUEL ORDAZ

12/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURISLAGO COMPAÑIA ANONIMA
Address: AV. 41 # 30-17 SECTOR AMPARO
City-St-Zip: MARACAIBO, ZU VE

Title: MGR
Name: ORDAZ, MANUEL
Address: 10892 NW 79TH ST
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: QUINTERO, CARLOS E
Address: AV. 41 # 30-17 SECTOR AMPARO
City-St-Zip: MARACAIBO, ZU VE

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: MANUEL ORDAZ

MGR

12/03/2012

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