

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 07, 2013
Secretary of State

Entity Name: POTRO ROYAL, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE
STE. SPA 201A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18201 COLLINS AVENUE
STE. SPA 201A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ-RIGANTI, SEBASTIAN
18201 COLLINS AVENUE
STE. SPA 201A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARED, PABLO R
2950 SW 27TH AVE
100
MIAMI, FL 33133 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: P BARED

01/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ-RIGANTI, SEBASTIAN
Address: 18201 COLLINS AVENUE, STE. SPA 201A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SEBASTIAN DIAZ-RIGANTI

MGR

01/07/2013

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